



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2011**

Company Name: **CALMAC FERRIES LIMITED**

Company Number: **SC302282**

Date of this return: **12/05/2011**

SIC codes: **6110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE FERRY TERMINAL
GOUROCK
PA19 1QP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **GILLIES**

Former names:

Service Address: **GAMEKEEPERS COTTAGE
SCARINISH
ISLE OF TIREE
PA77 6UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**

Occupation: **LAND AGENT**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER MCKAY**

Surname: **LYNCH**

Former names:

Service Address: **11 TANTALLON AVENUE
GOUROCK
RENFREWSHIRE
SCOTLAND
PA19 1HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1949**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LORNE BUCHANAN**

Surname: **MACLEOD**

Former names:

Service Address: **ORASAIG
CRANNAIG A'MHINISTER
OBAN
ARGYLL
PA34 4LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID CAMPBELL**

Surname: **MCGIBBON**

Former names:

Service Address: **FAIRWAYS 2 EWING WALK
MILNGAVIE
GLASGOW
G62 6EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PHILIP GODFREY**

Surname: **PRESTON**

Former names:

Service Address: **DARLEITH LODGE**
 DARLEITH ROAD
 CARDROSS
 ARGYLL
 G82 5HN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NORMAN LINTON**

Surname: **QUIRK**

Former names:

Service Address: **ARDSORN
RAERIC ROAD
TOBERMORY
ISLE OF MULL
PA75 6PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/07/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR CHARLES ARCHIBALD**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MS PRIMROSE JEAN DAVIDSON**

Surname: **STARK**

Former names: **MCLAUGHLIN**

Service Address: **SOUTHPARK 3 EASTWOODMAINS ROAD
GIFNOCK
GLASGOW
G46 6QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **GEORGE ALISTER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1952** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **PETER KENNETH**

Surname: **TIMMS**

Former names:

Service Address: **MILLBRAE
ASCOG
ROTHESAY
ISLE OF BUTE
PA20 9ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO EXCEPTIONAL CONDITIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-12**
Name: **DAVID MACBRAYNE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.