



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SAFE SHORES LIMITED
<i>Company Number:</i>	SC329029
<i>Date of this return:</i>	09/08/2012
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SAFESHORES HOUSE SANDBANK BUSINESS PARK SANDBANK DUNOON STRATHCLYDE PA23 8PB

Officers of the company

Company Secretary 1

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

Surname: **MCGEOCH**

Former names:

Service Address: **CAIRDEAS BARRHILL CRESCENT
KILBARCHAN
PA10 2EU**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN ASHLEY**

Surname: **BROWN**

Former names:

Service Address: **TONNARD
TWEEDBANK VIEW, TWEEDBANK
GALASHIELS
SELKIRKSHIRE
TD1 3RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH DRUMMOND**

Surname: **MCGEOCH**

Former names:

Service Address: **CAIRDEAS BARRHILL CRESCENT
KILBARCHAN
PA10 2EU**

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

Date of Birth: **26/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **MORTON**

Former names:

Service Address: **48 MARY STREET**
 DUNOON
 ARGYLL
 PA23 7EE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
GENERAL RULES APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SAFE SHORES GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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