



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

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Company Name: **SHIP MANAGEMENT SERVICES LIMITED**

Company Number: **SC357928**

Date of this return: **08/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **HOMELEA HOUSE FAITH AVENUE
QUARRIERS VILLAGE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3SX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR JAMES**

Surname: **STRUTHERS**

Former names:

Service Address: **CRAIGMADDIE
MILNGAVIE
GLASGOW
G62 8LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1929** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS ANNABEL JANE**

Surname: **STRUTHERS**

Former names:

Service Address: **CRAIGMADDIE
MILNGAVIE
EAST DUNBARTONSHIRE
G62 8LB**

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

Date of Birth: **20/06/1970** *Nationality:* **UK**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 08/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR JAMES STRUTHERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNABEL JANE STRUTHERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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