



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SHIP MANAGEMENT SERVICES LIMITED

*Company Number:* SC357928

*Date of this return:* 08/04/2016

*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:*    **\*\*/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:* **\*\*/06/1970** *Nationality:* **UK**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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.

