



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2013**

X25D85HN

Company Name: **THE FIRTH OF FORTH LOBSTER HATCHERY LIMITED**

Company Number: **SC396875**

Date of this return: **01/04/2013**

SIC codes: **03210**

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

Situation of Registered Office: **VALE COTTAGE 52
FORTH STREET
NORTH BERWICK
EAST LoTHIAN
EH39 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE STRANG**

Surname: **MCMINN**

Former names:

Service Address: **VALE COTTAGE 52
FORTH STREET
NORTH BERWICK
EAST LoTHIAN
SCOTLAND
EH39 4JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **DALE**

Former names:

Service Address: **SEACLIFF PARK
NORTH BERWICK
EAST LoTHIAN
SCOTLAND
EH39 5PP**

Country/State Usually Resident: **SCOTLAND, UK**

Date of Birth: **06/01/1950** *Nationality:* **BRITISH**

Occupation: **FISH EXPORTER/FISHERMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID DOUGLAS MAIN**

Surname: **GRUBB**

Former names:

Service Address: **8 MARLY GREEN
NORTH BERWICK
EAST LoTHIAN
SCOTLAND
EH39 4QX**

Country/State Usually Resident: **SCOTLAND, UK**

Date of Birth: **10/05/1963** *Nationality:* **BRITISH**
Occupation: **SAFETY BUSINESS/FISHERMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MS JANE STRANG**

Surname: **MCMINN**

Former names:

Service Address: **VALE COTTAGE 52
FORTH STREET
NORTH BERWICK
EAST LoTHIAN
SCOTLAND
EH39 4JJ**

Country/State Usually Resident: **SCOTLAND, UK**

Date of Birth: **01/11/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **REID**

Former names:

Service Address: **1 ST MARGARETS COURT
NORTH BERWICK
EAST LoTHIAN
SCOTLAND
EH39 4QH**

Country/State Usually Resident: **SCOTLAND UK**

Date of Birth: **06/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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