



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2015**

**X4617WYY**

*Company Name:* **BUTE FERRIES LIMITED**

*Company Number:* **SC421237**

*Date of this return:* **05/04/2015**

*SIC codes:* **50100**

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

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

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROBERT LINDSAY**

Surname: **DRUMMOND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID CAMPBELL**

Surname: **MCGIBBON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                  |                 |                                |          |
|----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>1</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>NO EXCEPTIONAL CONDITIONS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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:* **DAVID MACBRAYNE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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