



Companies House
— for the record —

AR01 (ef)

Annual Return



XACGUT3P

Received for filing in Electronic Format on the: **07/04/2011**

Company Name: **DENHOLM FISHSELLING LIMITED**

Company Number: **SC032960**

Date of this return: **05/04/2011**

SIC codes: **5117**

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

Situation of Registered Office: **18 WOODSIDE CRESCENT
GLASGOW
UNITED KINGDOM
G3 7UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY ALBERT**

Surname: **HANSON**

Former names:

Service Address: **18 WOODSIDE CRESCENT
GLASGOW
UNITED KINGDOM
G3 7UL**

Company Director ***I***

Type: **Person**

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

Surname: **DENHOLM**

Former names:

Service Address: **CAMOQUHILL DOUGLAS BALFRON
GLASGOW
UNITED KINGDOM
G63 0QP**

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

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY ALBERT**

Surname: **HANSON**

Former names:

Service Address: **18 WOODSIDE CRESCENT
GLASGOW
UNITED KINGDOM
G3 7UL**

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

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**

Occupation: **GROUP COMPANY SECRETARY**

Company Director **3**

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

Surname: **HARRIS**

Former names:

Service Address: **18 WOODSIDE CRESCENT
GLASGOW
UNITED KINGDOM
G3 7UL**

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

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM ALASDAIR**

Surname: **HUNTER**

Former names:

Service Address: **ORCHARD HOUSE ST LEONARDS ROAD
FORRES
MORAY
UNITED KINGDOM
IV36 1DW**

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

Date of Birth: **03/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GEORGE HECTOR**

Surname: **MACKAY**

Former names:

Service Address: **30 CHERRY PARK
BALLOCH
INVERNESS
UNITED KINGDOM
IV2 7HG**

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

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**

Occupation: **FISHSELLING MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR SAMUEL JAMES**

Surname: **MAWHINNEY**

Former names:

Service Address: **42 MAIN ROAD
CLOUGHEY
NEWTONARDS
CO DOWN
UNITED KINGDOM
BT22 1HY**

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

Date of Birth: **08/06/1955** *Nationality:* **BRITISH**

Occupation: **FISHSELLING MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **STRACHAN**

Former names:

Service Address: **55/1 BRYSON ROAD
EDINBURGH
UNITED KINGDOM
EH11 1DS**

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

Date of Birth: **03/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100000 ORDINARY shares held as at 2011-04-05
Name: J. & J. DENHOLM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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