



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y205FN**

*Company Name:* **ABERDEEN NEAR WATER TRAWLERS LIMITED**

*Company Number:* **SC033276**

*Date of this return:* **31/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BLenheim HOUSE FOUNTAINHALL ROAD  
ABERDEEN  
AB15 4DT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MCKENZIE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1949** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **J W FISHING VESSEL MANAGEMENT LIMITED**

*Registered or principal address:* **BLenheim HOUSE FOUNTAINHALL ROAD  
ABERDEEN  
SCOTLAND  
AB15 4DT**

### *European Economic Area (EEA) Company*

*Register Location:* **EDINBURGH**  
*Registration Number:* **SC187401**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **J W HOLDINGS LIMITED**

*Registered or principal address:* **BLenheim HOUSE FOUNTAINHALL ROAD  
ABERDEEN  
SCOTLAND  
AB15 4DT**

### *European Economic Area (EEA) Company*

*Register Location:* **EDINBURGH**  
*Registration Number:* **SC187402**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66666</b>
		<i>Aggregate nominal value</i>	<b>66666</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>

### *Prescribed particulars*

A) ONE VOTE PER SHARE. NO PARTICULAR RIGHTS ARISING IN CERTAIN CIRCUMSTANCES. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) A RIGHT, AS REGARDS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66666</b>
		<i>Total aggregate nominal value</i>	<b>66666</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **66666 ORDINARY shares held as at the date of this return**  
*Name:* **DON FISHING CO. LTD**

## *Authorisation*

*Authenticated*

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

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