



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X232E3DU**

*Company Name:* **ALTRIES FISHING COMPANY LIMITED**

*Company Number:* **SC035258**

*Date of this return:* **27/02/2013**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **15 GOLDEN SQUARE  
ABERDEEN  
SCOTLAND  
AB10 1WF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNETT & REID LLP**

*Registered or principal address:* **15 GOLDEN SQUARE  
ABERDEEN  
SCOTLAND  
AB10 1WF**

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

*Legal Form:* **SCOTTISH LLP**  
*Law Governed:* **LAW OF SCOTLAND**  
*Register Location:*  
*Registration Number:*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS LUCY JANE**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MELFORT ANDREW**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>RIGHT TO VOTE AT ANY GENERAL MEETING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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*

<i>Shareholding 1</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR CHRISTOPHER ALASTAIR CAMPBELL</b>
<i>Shareholding 2</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT ADAIR CAMPBELL</b>
<i>Shareholding 3</i>	<b>: 7558 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR MELFORT A CAMPBELL</b>
<i>Shareholding 4</i>	<b>: 4000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VINDEX TRUSTEES LTD (C197 ACCOUNT)</b>
<i>Shareholding 5</i>	<b>: 360 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EILA ELIZABETH CAMPBELL</b>
<i>Shareholding 6</i>	<b>: 360 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAIN ADAIR CAMPBELL</b>
<i>Shareholding 7</i>	<b>: 360 ORDINARY shares held as at the date of this return</b>

*Name:* SHENA MARGARET CAMPBELL

*Shareholding 8* : 360 ORDINARY shares held as at the date of this return

*Name:* THERESA LOUISE CAMPBELL

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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.