



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTRIES FISHING COMPANY LIMITED**

Company Number: **SC035258**

Date of this return: **27/02/2010**

SIC codes: **0501**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID**
Registered or principal address: **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

Non European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1959-07-08** *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: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE AT ANY GENERAL MEETING		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

0 ORDINARY Shares held as at 27/02/2010
1800 DISPOSED OF IN PERIOD ON 20/04/2009

Name: **LT COL R A CAMPBELL'S TRUST**

Address:

Shareholding : 2

2000 ORDINARY Shares held as at 27/02/2010

Name:

MR CHRISTOPHER ALASTAIR CAMPBELL

Address:

Shareholding : 3

0 ORDINARY Shares held as at 27/02/2010

1200 DISPOSED OF IN PERIOD ON 06/08/2009

Name:

NORMA LOUISE CAMPBELL

Address:

Shareholding : 4

2 ORDINARY Shares held as at 27/02/2010

998 DISPOSED OF IN PERIOD ON 06/08/2009

Name:

ROBERT ADAIR CAMPBELL

Address:

Shareholding : 5

7558 ORDINARY Shares held as at 27/02/2010

Name:

MR MELFORT A CAMPBELL

Address:

Shareholding : 6

4000 ORDINARY Shares held as at 27/02/2010

Name:

VINDEX TRUSTEES LTD (C197 ACCOUNT)

Address:

Shareholding : 7

0 ORDINARY Shares held as at 27/02/2010

4000 DISPOSED OF IN PERIOD ON 09/03/2009

Name:

VINDEX TRUSTEES LTD (RAC-B ACCOUNT)

Address:

Shareholding : 8

360 ORDINARY Shares held as at 27/02/2010

Name: **EILA ELIZABETH CAMPBELL**

Address:

Shareholding : 9

360 ORDINARY Shares held as at 27/02/2010

Name: **IAIN ADAIR CAMPBELL**

Address:

Shareholding : 10

360 ORDINARY Shares held as at 27/02/2010

Name: **SHENA MARGARET CAMPBELL**

Address:

Shareholding : 11

360 ORDINARY Shares held as at 27/02/2010

Name: **THERESA LOUISE CAMPBELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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