



Companies House

**AR01** (ef)

**Annual Return**



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**X3LCBVZD**

*Company Name:* **KAMES FISH FARMING LIMITED**

*Company Number:* **SC051158**

*Date of this return:* **23/11/2014**

*SIC codes:* **03210**

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

*Situation of Registered Office:* **KILMELFORD  
BY OBAN  
ARGYLL  
PA34 4XA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CANNON**

*Former names:*

*Service Address:* **KAMES BAY  
KILMELFORD  
OBAN  
ARGYLL  
PA34 4XA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STUART GEOFFREY**

*Surname:*                **CANNON**

*Former names:*

*Service Address:*        **KAMES BAY  
KILMELFORD  
OBAN  
ARGYLL  
PA34 4XA**

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

*Date of Birth:*    **07/10/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JAMES EDWARD HUGH GRAY**

*Surname:*                **GULLY**

*Former names:*

*Service Address:*        **DUNMOR  
EASDALE  
OBAN  
ARGYLL  
PA34 4RF**

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

*Date of Birth:*    **17/03/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ALASTAIR DOUGLAS STACY**

*Surname:*                      **ROLLAND**

*Former names:*

*Service Address:*            **24 AYTOUN ROAD  
GLASGOW  
LANARKSHIRE  
G41 5HP**

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

*Date of Birth:*    **21/07/1930**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26267</b>
		<i>Aggregate nominal value</i>	<b>26267</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ANY SHARES OF ANY CLASS IN THE CAPITAL OF THE COMPANY WHICH THE DIRECTORS OR THE COMPANY MAY RESOLVE TO ISSUE AFTER THE DATE OF ADOPTION OF THESE ARTICLES SHALL BE OFFERED IN THE FIRST PLACE TO ALL THE MEMBERS IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF SHARES IN THE COMPANY, SUCH OFFER TO STIPULATE A PERIOD OF NOT LESS THAN 30 DAYS FOR ACCEPTANCE. ANY SUCH SHARES NOT ACCEPTED BY MEMBERS WITHIN THE SAID PERIOD SHALL BE AT THE DISPOSAL OF THE DIRECTORS. A MEMBER MAY ACCEPT IN RESPECT OF A SMALLER NUMBER OF SHARES THAN THE TOTAL NUMBER TO WHICH HE IS ENTITLED UNDER THIS ARTICLE. ANY MEMBER OF THE COMPANY SHALL BE ENTITLED TO TRANSFER OR BY WILL BEQUEATH ANY SHARES HELD BY SUCH MEMBER TO THE WIFE, HUSBAND, BROTHER, SISTER, CHILD OR GRANDCHILD OF SUCH MEMBER AND THE DIRECTORS SHALL REGISTER OR OTHERWISE GIVE EFFECT TO ANY SUCH TRANSFER OR BEQUEST.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26267</b>
		<i>Total aggregate nominal value</i>	<b>26267</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : 3314 ORDINARY shares held as at the date of this return  
*Name:* JAMES EDWARD HUGH GRAY GULLY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5814 shares transferred on 2014-05-21  
*Name:* VISCOUNTESS SELBY

*Shareholding 3* : 3314 ORDINARY shares held as at the date of this return

*Name:* THE TRUSTEES OF LORD SELBY S NO 1 DISCRETIONARY TRUST

*Shareholding 4* : 1383 ORDINARY shares held as at the date of this return

*Name:* ALASTAIR DOUGLAS STACY ROLLAND

*Shareholding 5* : 6221 ORDINARY shares held as at the date of this return

*Name:* STUART GEOFFREY CANNON

*Shareholding 6* : 6221 ORDINARY shares held as at the date of this return

*Name:* SHELAGH JANE CANNON

*Shareholding 7* : 5814 ORDINARY shares held as at the date of this return

*Name:* CATHERINE WALDEMAR BROWN

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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.