



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Conon Fishings Company Limited**

Company Number: **SC090477**

Date of this return: **31/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY GARY PETER**

Surname: **WHITFIELD**

Former names:

Service Address: **HEADLEY WOOD FARM HEADLEY WOOD
BORDON
HAMPSHIRE
ENGLAND
GU35 8SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANN

Surname: WHITFIELD

Former names:

Service Address: HEADLEY WOOD FARM HEADLEY WOOD
BORDON
HAMPSHIRE
ENGLAND
GU35 8SG

Country/State Usually Resident: ENGLAND

Date of Birth: 10/03/1940 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: ANTHONY GARY PETER WHITFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN WHITFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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