



Companies House

**AR01** (ef)

**Annual Return**



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**X4HJHVG0**

*Company Name:* **PETERHEAD MARINE ELECTRICS LIMITED**

*Company Number:* **SC106137**

*Date of this return:* **02/10/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **BROAD HOUSE  
BROAD STREET  
PETERHEAD  
AB42 1HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MASSON & GLENNIE**

*Registered or  
principal address:* **BROAD HOUSE BROAD STREET  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 1HY**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SOLICITORS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ERIC JOHN**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **28 HENDERSON PARK  
PETERHEAD  
ABERDEENSHIRE  
AB42 2WR**

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

*Date of Birth:*    **21/06/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARINE ELECTRICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JAMES GORDON**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **20 LEIGHTON GARDENS  
ELLON  
ABERDEENSHIRE  
AB41 9BH**

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

*Date of Birth:* **18/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **SUPERMARKET MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHAREHOLDER (B, C & D) ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC JOHN ANDERSON**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GORDON ANDERSON**

## *Authorisation*

*Authenticated*

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

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