



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN MARINE PERSONNEL LIMITED**

Company Number: **SC117898**

Date of this return: **16/05/2016**

SIC codes: **50200**

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

Situation of Registered Office: **FARSTAD HOUSE
BADENTOY AVENUE
BADENTOY PARK
PORTLETHEN ABERDEEN
AB12 4YB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACKINNON'S**

*Registered or
principal address:* **14 CARDEN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1UR**

Non European Economic Area (EEA) Company

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **MAXWELL**

Former names:

Service Address: **16 MID STREET
JOHNSHAVEN
MONTROSE
ANGUS
UNITED KINGDOM
DD10 0HB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHARE OF £1 EQUATES TO ONE VOTE; (B) AS RESPECTS DIVIDENDS, SHAREHOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. SHARES WILL RANK FOR DIVIDEND SUBJECT TO THE TERMS OF ISSUE; (C) AS RESPECTS CAPITAL, SHAREHOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A CAPITALISATION OF PROFITS AS IF IT WERE A DISTRIBUTION BY WAY OF DIVIDEND AND ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DISTRIBUTION IS MADE; AND (D) THE COMPANY MAY REDEEM OR PURCHASE ITS OWN SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERJE JOHANNES KOLBERG ANDERSEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FARSTAD SHIPPING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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