



Companies House
— for the record —

AR01 (ef)

Annual Return



XPIHWRHP

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Company Name: **FERGUSON MARINE PLC**

Company Number: **SC129659**

Date of this return: **20/01/2011**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **NEWARK WORKS
PORT GLASGOW
RENFREWSHIRE
PA14 5MG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **DEANE**

Former names:

Service Address: **33 LAIRDS GATE
UDDINGSTON
GLASGOW
LANARKSHIRE
G71 7HR**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **DEANE**

Former names:

Service Address: **33 LAIRDS GATE
UDDINGSTON
GLASGOW
LANARKSHIRE
G71 7HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN LESLIE**

Surname: **DUNNET**

Former names:

Service Address: **62 ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1205215
		<i>Aggregate nominal value</i>	602607.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1205215
		<i>Total aggregate nominal value</i>	602607.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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 : 47867 ORDINARY shares held as at 2011-01-20
Name: COLIN RUTHERFORD DUNNET

Shareholding 2 : 500 ORDINARY shares held as at 2011-01-20
Name: R. GREEN

Shareholding 3 : 47867 ORDINARY shares held as at 2011-01-20
Name: ALAN BRIAN DUNNET

Shareholding 4 : 2500 ORDINARY shares held as at 2011-01-20
Name: R. GARTEN

Shareholding 5 : 47867 ORDINARY shares held as at 2011-01-20
Name: ALISTAIR DUNNET

Shareholding 6 : 614674 ORDINARY shares held as at 2011-01-20
Name: ALAN LESLIE DUNNET

Shareholding 7 : 441440 ORDINARY shares held as at 2011-01-20

Name: ANN DUNNET

Shareholding 8 : 2500 ORDINARY shares held as at 2011-01-20

Name: P. GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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