



Companies House

**AR01** (ef)

**Annual Return**



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X3L20ZD5

*Company Name:* FORTH PORTS LIMITED

*Company Number:* SC134741

*Date of this return:* 24/10/2014

*SIC codes:* 52220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 PRINCE OF WALES DOCK  
EDINBURGH  
MIDLOTHIAN  
EH6 7DX

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 PRINCE OF WALES DOCK  
EDINBURGH  
MIDLOTHIAN  
EH6 7DX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA JUNE**

*Surname:* **SMYTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEAN-BASTIEN**

*Surname:*                **AUGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **18/05/1978**

*Nationality:*   **CANADIAN**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PERRY DEAN**

*Surname:* **GLADING**

*Former names:*

*Service Address:* **1 PRINCE OF WALES DOCK  
EDINBURGH  
MIDLOTHIAN  
EH6 7DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL ANDREW**

*Surname:*                                **GOODMAN**

*Former names:*

*Service Address:*                        **1 PRINCE OF WALES DOCK  
MIDLOTHIAN  
EDINBURGH  
UNITED KINGDOM  
EH6 7DX**

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **05/05/1953**

*Nationality:*   **CANADIAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR SIMON PHILIP**

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR STUART DAVID**

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES GRAHAM**

*Surname:*                                **HAMMOND**

*Former names:*

*Service Address:*                    **1 PRINCE OF WALES DOCK  
EDINBURGH  
MIDLOTHIAN  
EH6 7DX**

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

*Date of Birth:*    **30/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 7

Type: **Person**  
Full forename(s): **MR GRAHAM PETER WILSON**

Surname: **MARR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR STUART RANDALL**

Surname: **PATERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1958** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MR PATRICK**

Surname:                           **SAMSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **22/07/1971**                                *Nationality:*   **CANADIAN**

*Occupation:*     **NONE**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MICHAEL JOHN SPENCER**

Surname:                           **SEYMOUR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46080930</b>
		<i>Aggregate nominal value</i>	<b>23040465</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46080930</b>
		<i>Total aggregate nominal value</i>	<b>23040465</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**46080930 shares transferred on 2013-12-06**

*Name:* **GALLUS NOMINEES LIMITED AS NOMINEE OF CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK (AS SECURITY AGENT)**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**46080930 shares transferred on 2013-12-06**

*Name:* **OTTER PORTS LIMITED**

*Shareholding 3* : **46080930 ORDINARY shares held as at the date of this return**

*Name:* **DEUTSCHE BANK AG AS SECURITY AGENT**

## *Authorisation*

*Authenticated*

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

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