



Companies House

AR01 (ef)

Annual Return



X4KL7DBV

Received for filing in Electronic Format on the: 20/11/2015

Company Name: FORTH PORTS LIMITED

Company Number: SC134741

Date of this return: 24/10/2015

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

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

Register of members (section 114)

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: ****/05/1978**

Nationality: **CANADIAN**

Occupation: **NONE**

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: ****/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: ****/05/1953** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

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: ****/06/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/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: ****/06/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/01/1958** Nationality: **BRITISH**

Occupation: **NONE**

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: ****/07/1971** *Nationality:* **CANADIAN**

Occupation: **NONE**

Company Director **10**

Type: **Person**
Full forename(s): **LORD ROBERT HADLANE**

Surname: **SMITH (OF KELVIN)**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **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.