



Companies House

AR01 (ef)

Annual Return



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Company Name: **Arctic Penguin Maritime Heritage Centre Ltd**

Company Number: **SC149970**

Date of this return: **30/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRANT JOHN ALEXANDER**

Surname: **MCARTHUR**

Former names:

Service Address: **CASHLIE SHORE ROAD
KILMUN
DUNOON
SCOTLAND
PA23 8SE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARCHIBALD NORMAN**

Surname: **MCARTHUR**

Former names:

Service Address: **247 ARGYLL STREET
DUNOON
UNITED KINGDOM
PA23 7QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A-J	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	604
		<i>Total aggregate nominal value</i>	604

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : 400 ORDINARY shares held as at the date of this return
Name: ARCHIBALD NORMAN MCARTHUR

Shareholding 2 : 1 ORDINARY A-J shares held as at the date of this return
Name: ARCHIBALD NORMAN MCARTHUR

Shareholding 3 : 200 ORDINARY shares held as at the date of this return

Name: GRANT JOHN ALEXANDER MCARTHUR

Shareholding 4 : 1 ORDINARY A-J shares held as at the date of this return

Name: GRANT JOHN ALEXANDER MCARTHUR

Shareholding 5 : 1 ORDINARY A-J shares held as at the date of this return

Name: JENNIFER MCARTHUR

Shareholding 6 : 1 ORDINARY A-J shares held as at the date of this return

Name: LAURA MCARTHUR

Authorisation

Authenticated

This form was authorised by one of the following:

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