



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORAY FIRTH CRUISES LTD.**

Company Number: **SC152708**

Date of this return: **16/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **10 ARDROSS STREET
INVERNESS
IV3 5NS**

Officers of the company

Company Secretary 1

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

Surname: **SIMPSON**

Former names:

Service Address: **GARDEN COTTAGE
DORES
IV2 6DP**

Company Director ***I***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **GAIR**

Former names:

Service Address: **SHORE STREET QUAY
SHORE STREET
INVERNESS
IV1 1NF**

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

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER/SKIPPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF DIVIDENDS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SCOTT GAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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