



Companies House

AR01 (ef)

Annual Return



X2NXC494

Received for filing in Electronic Format on the: **24/12/2013**

Company Name: **GMR SEAFOODS LIMITED**

Company Number: **SC154973**

Date of this return: **16/12/2013**

SIC codes: **47230**

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

Situation of Registered Office: **BLACKHOUSE INDUSTRIAL ESTATE
PETERHEAD
ABERDEENSHIRE
AB42 1BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **RENNIE**

Former names:

Service Address: **DUNIT STATION TERRACE
LONGSIDE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 4UE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GORDON ALBERT**

Surname: **RENNIE**

Former names:

Service Address: **DUNIT STATION TERRACE
LONGSIDE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 4UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **RENNIE**

Former names:

Service Address: **DUNIT STATION TERRACE
LONGSIDE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 4UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS; B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D)SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : 10200 ORDINARY shares held as at the date of this return
Name: GORDON ALBERT RENNIE

Shareholding 2 : 9800 ORDINARY shares held as at the date of this return
Name: MORAG RENNIE

Authorisation

Authenticated

This form was authorised by one of the following:

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