



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GMR SEAFOODS LIMITED**

*Company Number:* **SC154973**

*Date of this return:* **16/12/2014**

*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**

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*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:*    **UNITED KINGDOM**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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* : 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.