



Companies House

**AR01** (ef)

**Annual Return**



X55UFMEA

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*Company Name:* **SCRABSTER SEAFOODS LIMITED**

*Company Number:* **SC164816**

*Date of this return:* **11/04/2016**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **SEAFOOD PARK  
SCRABSTER  
THURSO  
CAITHNESS  
KW14 7UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA SINCLAIR GUTHRIE**

*Surname:* **CALDER**

*Former names:*

*Service Address:* **ROSEBANK  
JANET STREET  
THURSO  
CAITHNESS  
KW14 7EG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FIONA SINCLAIR GUTHRIE**

*Surname:*                **CALDER**

*Former names:*

*Service Address:*        **ROSEBANK  
JANET STREET  
THURSO  
CAITHNESS  
KW14 7EG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/06/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **CALDER**

*Former names:*

*Service Address:* **ROSEBANK  
JANET STREET  
THURSO  
CAITHNESS  
KW14 7EG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM GILCHRIST**

*Surname:*                         **CALDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</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*

**THESE ORDINARY SHARES HAVE STANDARD RIGHTS ATTACHED TO THEM**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : **30000 ORDINARY shares held as at the date of this return**  
**60000 shares transferred on 2016-01-14**

*Name:* **FIONA SINCLAIR GUTHRIE CALDER**

*Shareholding 2* : **123000 ORDINARY shares held as at the date of this return**  
**27000 shares transferred on 2016-01-14**

*Name:* **WILLIAM CALDER**

*Shareholding 3* : **147000 ORDINARY shares held as at the date of this return**

*Name:* **WILLIAM GILCHRIST CALDER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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