



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WEST (SCOTLAND) LIMITED**

*Company Number:* **SC165280**

*Date of this return:* **29/04/2016**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **BISHOP'S COURT 29 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1YL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CALEY FISHERIES LIMITED**

*Registered or principal address:* **1/3 DALRYMPLE STREET  
FRASERBURGH  
ABERDEENSHIRE  
UNITED KINGDOM  
AB43 9BH**

#### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC019185**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **WEST JNR**

*Former names:*

*Service Address:*        **5 JASPER HOUSE KEYSIDE  
BANFF  
ABERDEENSHIRE  
UNITED KINGDOM  
AB45 1GG**

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

*Date of Birth:*    **\*\*/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FISHERMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>820</b>
		<i>Aggregate nominal value</i>	<b>820</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*

**TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>820</b>
		<i>Total aggregate nominal value</i>	<b>820</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : **123 ORDINARY shares held as at the date of this return**  
*Name:* **CALEY FISHERIES LIMITED**

*Shareholding 2* : **77 ORDINARY shares held as at the date of this return**  
*Name:* **ELSIE JOHNSTON WEST**

*Shareholding 3* : **620 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES WEST JNR**

## *Authorisation*

*Authenticated*

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

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