



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CLAN LINE STEAMERS LIMITED**

Company Number: **SC184570**

Date of this return: **06/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **302 ST VINCENT STREET
GLASGOW
G2 5RZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SONIA CLAIRE**

Surname: **BARRY**

Former names:

Service Address: **CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1974** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC VAUGHAN**

Surname: **GIBBS**

Former names:

Service Address: **FLAT 2 143 FINBOROUGH ROAD
LONDON
SW10 9AW**

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

Date of Birth: **14/08/1966** *Nationality:* **ENGLISH**

Occupation: **SOLICITOR & CHARTERED
ACCOUNTA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMEBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE CAYZER TRUST COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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