



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Buchan (WN1) Limited**

Company Number: **SC186778**

Date of this return: **15/06/2012**

SIC codes: **03110**

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

Situation of Registered Office: **23 CARDEN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

Registered or principal address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director 1

Type: **Person**
Full forename(s): **WILLIAMINA**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1942** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Corporate**

Name: **OSPREY VESSEL MANAGEMENT LIMITED**

*Registered or
principal address:* **9 WATERSIDE ROAD
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 1GH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC390438**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BOWIL BEHEER BV**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-12-22
Name: **BUCHAN BEAMERS LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 1998-11-17
1 shares transferred on 2010-12-22
Name: **OSPREY TRAWLERS LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-12-22
Name: **REDERIJ L DE BOER EN ZONEN BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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