



Annual Return

Company Name: **Buchan (PW457) Limited**

Company Number: **SC186787**



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Company Name: **Buchan (PW457) Limited**

Company Number: **SC186787**

Date of this return: **15/06/2016**

Sic Codes: **03110**

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

Situation of **BRODIES HOUSE 31 - 33 UNION GROVE ABERDEEN SCOTLAND**

Registered Office: **SCOTLAND AB10 6SD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**
Principal / Business Address: **15 ATHOLL CRESCENT EDINBURGH
UNITED KINGDOM EH3 8HA**

European Economic Area (EEA) Company

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

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Company Director 1

Type: **Corporate**
Name: **OSPREY VESSEL MANAGEMENT LIMITED**
Principal / Business Address: **9 WATERSIDE ROAD PETERHEAD
UNITED KINGDOM AB42 1GH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC390438**

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Company Director 2

Type: **Person**
Full Forename(s): **WILLIAMINA**
Surname: **WALKER**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1942** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **GEORGE**
Surname: **WEST**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **BOHEN BEHEER 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

