



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **AGRIMARINE LIMITED**

*Company Number:* **SC197040**

*Date of this return:* **09/06/2011**

*SIC codes:* **0141**  
**4525**

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

*Situation of Registered Office:* **10 MANITOBA**  
**BALEPHUIL**  
**SCARINISH**  
**ISLE OF TIREE**  
**PA77 6UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANIS ELIZABETH**

*Surname:* **MACARTHUR**

*Former names:*

*Service Address:* **10 MANITOBA  
BALEPHUIL  
SCARINISH  
ISLE OF TIREE  
PA77 6UE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN CAMPBELL**

*Surname:*                **MACARTHUR**

*Former names:*

*Service Address:*        **BALEPHUIL  
SCARINISH  
ISLE OF TIREE  
PA77 6UE**

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

*Date of Birth:*    **29/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **WELDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANIS ELIZABETH**

*Surname:* **MACARTHUR**

*Former names:*

*Service Address:* **10 MANITOBA  
BALEPHUIL  
SCARINISH  
ISLE OF TIREE  
PA77 6UE**

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

*Date of Birth:* **14/05/1974** *Nationality:* **BRITISH**

*Occupation:* **CARE ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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* : **0 ORDINARY shares held as at 2011-06-09**  
**100 shares transferred on 2011-02-25**

*Name:* **IAN MACARTHUR**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-06-09**  
**100 shares transferred on 2011-02-25**

*Name:* **JANIS MACARTHUR**

*Shareholding 3* : **200 ORDINARY shares held as at 2011-06-09**

*Name:* **AGRIMARINE FALKLANDS LIMITED**

### *Authorisation*

*Authenticated*

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

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