



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BWPWSW

Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **Shalimar Fishing Company Ltd**

Company Number: **SC198232**

Date of this return: **04/07/2013**

SIC codes: **03110**

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

Situation of Registered Office: **60 SOUTH ROAD
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2ZX**

Single Alternative Inspection Location (SAIL)

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

**GLEBEFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XA**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **FRASER**

Former names:

Service Address: **15 GLENUGIE DRIVE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2GR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANGUS MCWILLIAM**

Surname: **FRASER**

Former names: **FRASER**

FRASER

Service Address: **15 GLENUGIE DRIVE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2GR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/12/1967** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT STEPHEN**

Surname: **MCLEAN**

Former names: **MCLEAN**

Service Address: **60 SOUTH ROAD
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2ZX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1950** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GRACE MCALLAN MILNE**

Surname: **MCLEAN**

Former names:

Service Address: **60 SOUTH ROAD
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2ZX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MCLEAN**

Former names:

Service Address: **23 LEA RIG ROAD**
 WATERSIDE
 PETERHEAD
 ABERDEENSHIRE
 SCOTLAND
 AB42 3NP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	131200
		<i>Aggregate nominal value</i>	131200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	"B" ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	131400
		<i>Total aggregate nominal value</i>	131400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : 24600 "A" ORDINARY shares held as at the date of this return
Name: ANGUS MCWILLIAM FRASER

Shareholding 2 : 100 "B" ORDINARY shares held as at the date of this return
Name: FIONA FRASER

Shareholding 3 : 100 "B" ORDINARY shares held as at the date of this return

Name: CLAIRe LESLEY MCLEAN

Shareholding 4 : 41000 "A" ORDINARY shares held as at the date of this return

Name: GRACE McALLAN MILNE MCLEAN

Shareholding 5 : 32800 "A" ORDINARY shares held as at the date of this return

Name: ROBERT MCLEAN

Shareholding 6 : 32800 "A" ORDINARY shares held as at the date of this return

Name: ROBERT STEPHEN MCLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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