



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCOTLINE FERRIES LIMITED**

*Company Number:* **SC207936**

*Date of this return:* **08/06/2013**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **BANK CHAMBERS 7 BRIDGE STREET  
BALLATER  
ABERDEENSHIRE  
AB35 5QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD HARRY**

*Surname:* **GROEN**

*Former names:*

*Service Address:* **BOSSENBURG 169  
VLISSINGEN  
ZEELAND  
NETHERLANDS  
4385 ED**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM RICHARD EDWARD JAMES**

*Surname:*                **DOBSON**

*Former names:*

*Service Address:*        **NOORDWEG 101  
MIDDELBURG  
ZEELAND  
NETHERLANDS  
4333 GC**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **07/10/1940**                      *Nationality:*    **DUTCH**

*Occupation:*    **ENTREPRENEUR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **RONALD HARRY**

*Surname:*                      **GROEN**

*Former names:*

*Service Address:*            **BOSSENBURG 169**  
                                      **VLISSINGEN**  
                                      **ZEELAND**  
                                      **NETHERLANDS**  
                                      **4385 ED**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **18/02/1953**                            *Nationality:*   **DUTCH**  
*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ON ALL SHARES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD H. GROEN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM R.E.J. DOBSON**

## Authorisation

*Authenticated*

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

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