



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2016

X58OHKTD

Company Name: SCOTLINE FERRIES LIMITED

Company Number: SC207936

Date of this return: 08/06/2016

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: **2 SNIPSTRAAT 2
LEIDERDORP
ZUID-HOLLAND
NETHERLANDS
2352ES**

Company Director ***I***

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: ****/10/1940** *Nationality:* **DUTCH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

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

Surname: **GROEN**

Former names:

Service Address: **2 SNIPSTRAAT
LEIDERDORP
ZUID-HOLLAND
NETHERLANDS
2352ES**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/02/1953**

Nationality: **DUTCH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ON ALL SHARES.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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.