



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2012**

**X10UO8LE**

*Company Name:* **ISLAMOUTH FISHINGS LIMITED**

*Company Number:* **SC213553**

*Date of this return:* **06/12/2011**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **1 RUTLAND COURT  
EDINBURGH  
EH3 8EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AS COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **1 RUTLAND COURT  
EDINBURGH  
SCOTLAND  
EH3 8EY**

## *European Economic Area (EEA) Company*

*Register Location:* **1 RUTLAND COURT, EDINBURGH, EH3 8EY, SCOTLAND**  
*Registration Number:* **SC316974**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID LIONEL**

*Surname:*                **MAYHEW**

*Former names:*

*Service Address:*        **JP MORGAN CAZENOVE HOLDINGS 10 ALDERMANBURY  
LONDON  
UNITED KINGDOM  
EC2V 7RF**

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

*Date of Birth:*    **20/05/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **STOCKBROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* PARKER

*Former names:*

*Service Address:* **34 KENSINGTON PARK ROAD  
LONDON  
W11 3BU**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/05/1956

*Nationality:* BRITISH

*Occupation:* CONSULTANT

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL ORDINARY RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LIONEL MAYHEW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN PARKER**

---

### *Authorisation*

*Authenticated*

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

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