



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2014**

X3LK6TGR

Company Name: **Costie Shellfish Limited**

Company Number: **SC276283**

Date of this return: **19/11/2014**

SIC codes: **46380**
03110

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

Situation of Registered Office: **BEACH HOUSE**
WESTRAY
ORKNEY
UNITED KINGDOM
KW17 2BZ

Single Alternative Inspection Location (SAIL)

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

1 - 3 EAST ROAD
KIRKWALL
ORKNEY
UNITED KINGDOM
KW15 1HZ

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE WILLIAM BAIN**

Surname: **COSTIE**

Former names:

Service Address: **BEACH HOUSE
WESTRAY
ORKNEY
UNITED KINGDOM
KW17 2BZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE WILLIAM BAIN**

Surname: **COSTIE**

Former names:

Service Address: **BEACH HOUSE
WESTRAY
ORKNEY
UNITED KINGDOM
KW17 2BZ**

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

Date of Birth: **22/08/1943** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARY CATHERINE**

Surname: **COSTIE**

Former names:

Service Address: **BEACH HOUSE
WESTRAY
ORKNEY
UNITED KINGDOM
KW17 2BZ**

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

Date of Birth: **09/02/1944**

Nationality: **BRITISH**

Occupation: **CARER**

Company Director **3**

Type: **Person**

Full forename(s): **MR HEDDLE ALEXANDER BAIN**

Surname: **COSTIE**

Former names:

Service Address: **LINDISFARNE
WESTRAY
ORKNEY
SCOTLAND
KW17 2DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1970** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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: **GEORGE WILLIAM BAIN COSTIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY CATHERINE COSTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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