



Companies House

**AR01** (ef)

**Annual Return**



X55MIVUH

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*Company Name:* **P T H FISHING LTD.**

*Company Number:* **SC283462**

*Date of this return:* **19/04/2016**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **VOIBRECK  
EAST ROAD  
KIRKWALL  
ORKNEY  
KW15 1LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONNA MARIE**

*Surname:* **HARCUS**

*Former names:*

*Service Address:* **VOIBRECK EAST ROAD  
KIRKWALL  
ISLE OF ORKNEY  
KW15 1LX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS DONNA MARIE**

*Surname:*                **HARCUS**

*Former names:*

*Service Address:*        **VOYBRECK EAST ROAD  
KIRKWALL  
ORKNEY  
SCOTLAND  
KW15 1LX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/01/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL THOMAS**

*Surname:* **HARCUS**

*Former names:*

*Service Address:* **VOYBRECK  
EAST ROAD  
KIRKWALL  
ISLE OF ORKNEY  
KW15 1LX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **FISHERMAN**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES CARRY FULL VOTING 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 19/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL THOMAS HARCUS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA MARIE HARCUS**

## *Authorisation*

*Authenticated*

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

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