



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Annual Return

Company Number SC289839

Company Name in full AB FISH EYEMOUTH LIMITED

Date of this return

The information in this return is made up to

Day Month Year

15/10/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1/1/11

Registered Office

Show here the address at the date of
this return.

3 ABBEYLANDS

HIGH STREET

Any change of
registered office
must be notified
on form 287.

Post town

DUNBAR

County / Region

EAST Lothian

UK Postcode

EH42 1LEH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

0501

If the code number cannot be determined,
give a brief description of principal activity.

FISHING

TUESDAY



SNL4D7NB

SCT

24/02/2009

507

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

ADDRESS WHERE THE REGISTER IS HELD
AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LL LL LL LL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

LL LL LL LL

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

GRACE MEEK

Surname

BLACKIE

Address **

15 GILLSLAND

Post town

EYEMOUTH

County / Region

BERWICKSHIRE

UK Postcode

TD11 4 5JIF

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 08/05/1960
Forename(s) ALAN NISBET
Surname BLACKIE
Address †† ☐ 15 GILLSLAND
Post town EYEMOUTH
County / Region BERWICKSHIRE UK Postcode TD14 5JF
Country Nationality BRITISH
Business occupation BOAT OWNER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MRS
Day Month Year
Date of birth 29/09/1960
Forename(s) GRACE MEEK
Surname BLACKIE
Address †† ☐ 15 GILLSLAND
Post town EYEMOUTH
County / Region BERWICKSHIRE UK Postcode TD14 5JF
Country Nationality BRITISH
Business occupation BOAT OWNER

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Lyne Blochie

Date

22.2.09

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel
DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC289839

Company Name in full AB FISH EYEMOUTH LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALAN NISBET BLACKIE</u> Address <u>15 GILLSLAND</u> <u>EYEMOUTH</u> <u>BERWICKSHIRE</u> UK Postcode <u>TD14 5JE</u>	ORDINARY 500 SHARES OF £1 EACH		
Name <u>GRACE MEEK BLACKIE</u> Address <u>15 GILLSLAND</u> <u>EYEMOUTH</u> <u>BERWICKSHIRE</u> UK Postcode <u>TD14 5JE</u>	ORDINARY 500 SHARES OF £1 EACH		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			