



Companies House

AR01 (ef)

Annual Return



X3FZRUCF

Received for filing in Electronic Format on the: **08/09/2014**

Company Name: **ARDORAN MARINE LIMITED**

Company Number: **SC290011**

Date of this return: **07/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **66 TAY STREET
PERTH
UNITED KINGDOM
PH2 8RA**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **ROBERTSON**

Former names:

Service Address: **ARDORAN LERAGS
OBAN
UNITED KINGDOM
PA34 4SE**

Company Director ***1***

Type: **Person**

Full forename(s): **EUAN JOHN**

Surname: **ROBERTSON**

Former names:

Service Address: **ARDORAN LERAGS
OBAN
UNITED KINGDOM
PA34 4SE**

Country/State Usually Resident: **OBAN**

Date of Birth: **21/06/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **ROBERTSON**

Former names:

Service Address: **ARDORAN LERAGS
OBAN
UNITED KINGDOM
PA34 4SE**

Country/State Usually Resident: **OBAN**

Date of Birth: **28/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE FERGUSON**

Surname: **ROBERTSON**

Former names:

Service Address: **ARDORAN MARINE LERAGS
OBAN
ARGYLL
UNITED KINGDOM
PA34 4SE**

Country/State Usually Resident: **OBAN**

Date of Birth: **06/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	C 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

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **60 A ORDINARY shares held as at the date of this return**
Name: **COLIN WILLIAM ROBERTSON**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **EUAN JOHN ROBERTSON**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**
Name: **ANNE FERGUSON ROBERTSON**

Shareholding 4 : **5 D ORDINARY shares held as at the date of this return**
Name: **MR MARK JAMES ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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