



Companies House

AR01 (ef)

Annual Return



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X450RBK8

Company Name: EAST VOE SHELLFISH LIMITED

Company Number: SC298666

Date of this return: 13/03/2015

SIC codes: 03210

Company Type: Private company limited by shares

Situation of Registered Office: GROSTANE, EAST VOE
SCALLOWAY
SHETLAND
ZE1 0US

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHYRLEEN HELEN MARIE**

Surname: **POTTINGER**

Former names:

Service Address: **GROSTANE
EAST VOE
SCALLOWAY
SHETLAND
ZE1 0US**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE ALAN**

Surname: **POTTINGER**

Former names:

Service Address: **SEABREEZE
SCALLOWAY
SHETLAND
ZE1 0US**

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

Date of Birth: **29/08/1943** *Nationality:* **BRITISH**

Occupation: **SHELLFISH FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH ALAN**

Surname: **POTTINGER**

Former names:

Service Address: **GROSTANE
EAST VOE
SCALLOWAY
SHETLAND
ZE1 0US**

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

Date of Birth: **17/08/1972** *Nationality:* **BRITISH**

Occupation: **MUSSEL FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL GEORGE**

Surname: **POTTINGER**

Former names:

Service Address: **HAMELEA EAST VOE
SCALLOWAY
SHETLAND
ZE1 0US**

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

Date of Birth: **26/08/1975** *Nationality:* **BRITISH**

Occupation: **FISH FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS/ FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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: **KENNETH A POTTINGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL G POTTINGER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE A POTTINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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