



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEITHEN MARINE LIMITED**

*Company Number:* **SC329813**

*Date of this return:* **24/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LADHOPE VALE HOUSE, LADHOPE VALE  
GALASHIELS  
SELKIRKSHIRE  
TD1 1BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER JOHN CHARLES**

*Surname:* **EDGAR**

*Former names:*

*Service Address:* **FLAT 2 13 VICTORIA CRESCENT  
LEEDS  
WEST YORKSHIRE  
LS3 1BX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER JOHN CHARLES**

*Surname:*                         **EDGAR**

*Former names:*

*Service Address:*                **FLAT 2 13 VICTORIA CRESCENT  
LEEDS  
WEST YORKSHIRE  
LS3 1BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **EDGAR**

*Former names:*

*Service Address:* **5 JUBILEE PARK  
PEEBLES  
PEEBLESSHIRE  
EH45 9BF**

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

*Date of Birth:* **20/02/1943** *Nationality:* **BRITISH**

*Occupation:* **MARINE CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JAMES BENJAMIN WILSON**

*Surname:*                    **EDGAR**

*Former names:*

*Service Address:*            **34 MONTGOMERY STREET  
INNERLEITHEN  
PEEBLES-SHIRE  
EH44 6JR**

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

*Date of Birth:*    **13/07/1978**                            *Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT SEAMAN**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **SHEENA**

*Surname:*                      **EDGAR**

*Former names:*

*Service Address:*            **5 JUBILEE PARK**  
                                 **PEEBLES**  
                                 **PEEBLESSHIRE**  
                                 **EH45 9BF**

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

*Date of Birth:*    **24/08/1941**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS FIONA CHRISTINA ROBERTSON**

*Surname:*                **PETTY**

*Former names:*

*Service Address:*        **26 QUEEN STREET  
ASPATRIA  
CUMBRIA  
CA7 3BE**

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

*Date of Birth:*    **31/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

A. EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. C. THE MEMBERS HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION AS IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 240 ORDINARY shares held as at 2010-08-24  
*Name:* ALEXANDER JOHN CHARLES EDGAR

*Shareholding 2* : 240 ORDINARY shares held as at 2010-08-24  
*Name:* FIONA CHRISTINA ROBERTSON MURDOCH

*Shareholding 3* : 140 ORDINARY shares held as at 2010-08-24  
*Name:* JAMES BENJAMIN WILSON EDGAR

*Shareholding 4* : 140 ORDINARY shares held as at 2010-08-24  
*Name:* SHEENA EDGAR

*Shareholding 5* : 240 ORDINARY shares held as at 2010-08-24  
*Name:* JAMES BENJAMIN WILSON EDGAR



## *Authorisation*

*Authenticated*

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

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