



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTH ISLES MARINE LIMITED**

Company Number: **SC348705**

Date of this return: **17/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **KLETTERLEA BURRAVOE
YELL
SHETLAND
ZE2 9BA**

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GILBERT IAN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1973** Nationality: **BRITISH**
Occupation: **FISHERMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MARIANNE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1972**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **65000 ORDINARY shares held as at the date of this return**
Name: **GILBERT IAN CLARK**

Shareholding 2 : **65000 ORDINARY shares held as at the date of this return**
Name: **MARIANNE LOUISE CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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