



Companies House

AR01 (ef)

Annual Return



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Company Name: **B&W Fishing Limited**

Company Number: **SC356536**

Date of this return: **13/03/2014**

SIC codes: **03110**

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

Situation of Registered Office: **C/O CALEY FISHERIES LIMITED SOUTH PIER
GALLANACH ROAD
OBAN
ARGYLL
UNITED KINGDOM
PA34 4LS**

Officers of the company

Company Secretary 1

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

Surname: **BURKE**

Former names:

Service Address: **THE BOATHOUSE COTTAGE LOCHNELL ESTATE
LEDAIG
ARGYLL
UNITED KINGDOM
PA37 1QT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **BURKE**

Former names:

Service Address: **THE BOATHOUSE COTTAGE LOCHNELL ESTATE
LEDAIG
ARGYLL
UNITED KINGDOM
PA37 1QT**

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

Date of Birth: **15/03/1960** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR VIVIAN**

Surname: **WILLIAMS**

Former names:

Service Address: **C/O CALEY FISHERIES LIMITED SOUTH PIER
GALLANACH ROAD
OBAN
ARGYLL
UNITED KINGDOM
PA34 4LS**

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

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **700 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BURKE**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **VIVIAN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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