



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEAROUTE SUPPORT SERVICES LIMITED**

Company Number: **SC358091**

Date of this return: **14/04/2015**

SIC codes: **78200**

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

Situation of Registered Office: **SUITE 15 DUNNSWOOD HOUSE
DUNNSWOOD ROAD
CUMBERNAULD
G67 3EN**

Officers of the company

Company Secretary 1

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

Surname: **SLOSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **BREINGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK CHARLES**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN WOOD**

Surname: **SLOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EMPTION RIGHTS ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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: **SEAROUTE PORT SERVICES (ABERDEEN) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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