



Companies House

AR01 (ef)

Annual Return



X4BJCLVV

Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **RAMNABERG FISHING CO LTD**

Company Number: **SC403303**

Date of this return: **11/07/2015**

SIC codes: **03110**

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

Situation of Registered Office: **RAMNABERG SYMBISTER
WHALSAY
SHETLAND
ZE2 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1975** Nationality: **BRITISH**
Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **80 ORDINARY £1 shares held as at the date of this return**
Name: **IAN REID**

Shareholding 2 : **20 ORDINARY £1 shares held as at the date of this return**
Name: **CAROL ANN IRVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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