



Companies House

**AR01** (ef)

**Annual Return**



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**X53D31GJ**

*Company Name:* **Cooke Aquaculture Scotland Limited**

*Company Number:* **SC419789**

*Date of this return:* **19/03/2016**

*SIC codes:* **03210**

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

*Situation of Registered Office:* **2 BLYTHSWOOD SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210264**

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*Company Director*    **1**

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

*Surname:*                            **BLAIR**

*Former names:*

*Service Address:*                **9 FERNOCH CRESCENT  
LOCHGILPHEAD  
ARGYLL  
UNITED KINGDOM  
PA31 8AE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/12/1960**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **GLENN BRUCE**

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **66 QUEENS ROAD  
ABERDEEN  
SCOTLAND  
AB15 4YE**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **\*\*/08/1960**

*Nationality:*    **CANADIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director*    3

*Type:*                      **Person**  
*Full forename(s):*        **PAUL BARRIE**

*Surname:*                **IRVING**

*Former names:*

*Service Address:*        **LITTLE OAK LOWTHIAN GILL  
LOW HESKET  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA4 0DB**

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

*Date of Birth:*    **\*\*/09/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director* 4

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

*Surname:* **STEWART**

*Former names:*

*Service Address:* **66 QUEENS ROAD  
ABERDEEN  
SCOTLAND  
AB15 4YE**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/12/1956** *Nationality:* **CANADIAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **CROWNESS ROAD HATSON INDUSTRIAL ESTATE  
KIRKWALL  
ORKNEY  
UNITED KINGDOM  
KW15 1RG**

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

*Date of Birth:*    **\*\*/08/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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:* **COOKE AQUACULTURE UK HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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