



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOKE AQUACULTURE UK HOLDINGS LIMITED**

Company Number: **SC460039**

Date of this return: **03/11/2015**

SIC codes: **03210**

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

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

Officers of the company

Company Secretary 1

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

Registered or principal address: **15 ATHOLL CRESCENT
EDINBURGH
SCOTLAND
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC210264**

Company Director 1

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

Surname: **BLAIR**

Former names:

Service Address recorded as Company's registered office

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

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 recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/08/1965** *Nationality:* **CANADIAN**

Occupation: **BUSINESSMAN**

Company Director 3

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

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR 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: **NONE**

Company Director **5**

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DNB BANK ASA - NEW YORK BRANCH AS ADMINISTRATIVE AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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