



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHLINK FERRIES LIMITED**

Company Number: **SC027370**

Date of this return: **12/04/2016**

SIC codes: **50100**

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

Situation of Registered Office: **FERRY TERMINAL
GOUROCK
RENFREWSHIRE
PA19 1QP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT LINDSAY**

Surname: **DRUMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1969** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CAMPBELL**

Surname: **MCGIBBON**

Former names:

Service Address: **FAIRWAYS 2 EWING WALK
MILNGAVIE
GLASGOW
G62 6EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74496
		<i>Aggregate nominal value</i>	74496
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO EXCEPTIONAL CONDITIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74496
		<i>Total aggregate nominal value</i>	74496

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **74496 ORDINARY shares held as at the date of this return**
Name: **DAVID MACBRAYNE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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