



Companies House

**AR01** (ef)

**Annual Return**



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X309X3WJ

*Company Name:* **WAVERLEY STEAM NAVIGATION CO. LIMITED**

*Company Number:* **SC050789**

*Date of this return:* **31/12/2013**

*SIC codes:* **50100**

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

*Situation of Registered Office:* **WAVERLEY TERMINAL  
36 LANCEFIELD QUAY  
GLASGOW  
G3 8HA**

**Officers of the company**

*Company Secretary* 1

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

Surname: **DOCHERTY**

Former names:

Service Address: **12 BIRCHGROVE  
HOUSTON  
JOHNSTONE  
RENFREWSHIRE  
SCOTLAND  
PA6 7DF**

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*Company Director* 1

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

Surname: **DOCHERTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/01/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR NICOLAS JOHN**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **35 CROMWELL ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2JE**

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

*Date of Birth:* **03/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **KELLS**

*Former names:*

*Service Address:* **WAVERLY TERMINAL 36 LANCEFIELD QUAY  
GLASGOW  
SCOTLAND  
G3 8HA**

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

*Date of Birth:* **15/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOSEPH MURRAY**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **DUNELMIA CLUNEBRAEHEAD  
PORT GLASGOW  
RENFREWSHIRE  
PA14 5SW**

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

*Date of Birth:* **15/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **MERCHANT NAVY OFFICER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* IAN

*Surname:* RAMSAY

*Former names:*

*Service Address:* "GARMOYLE"  
MAIN ROAD, LANGBANK  
PORT GLASGOW  
PA14 6XP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/08/1932

*Nationality:* BRITISH

*Occupation:* RETIRED

*Company Director* 6

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

*Surname:* **REID**

*Former names:*

*Service Address:* **CLYDE HOUSE 4 ROSNEATH STREET  
GREENOCK  
RENFREWSHIRE  
PA16 7RZ**

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

*Date of Birth:* **21/05/1945** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 7

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

Surname: SEMPLE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/01/1979 Nationality: BRITISH

Occupation: NONE

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*Company Director* 8

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

Surname: SHANKLAND

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: 17/05/1954 Nationality: BRITISH

Occupation: CERTIFIED CHARTERED  
ACCOUNTANT

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*Company Director* 9

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

*Surname:* **SYLVESTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **30/10/1940**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>79</b>
		<i>Aggregate nominal value</i>	<b>79</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*

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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>79</b>
		<i>Total aggregate nominal value</i>	<b>79</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* J.S. BUCHANAN

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID IAN MCMILLAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAEME GELLATLY

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* JENIFER LEECH

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCFADZEAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAIN MACINTYRE MACLEOD

*Shareholding 7* : 4 ORDINARY shares held as at the date of this return

*Name:* PETER MORRIS REID

*Shareholding 8* : 4 ORDINARY shares held as at the date of this return  
*Name:* JOHN TERRENCE SYLVESTER

*Shareholding 9* : 4 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS WEBSTER MCGOWAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEN HENDERSON

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH MURRAY PATERSON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID NEILL

*Shareholding 13* : 51 ORDINARY shares held as at the date of this return  
*Name:* PADDLE STEAMER PRESERVATION SOCIETY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JAMES

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN RAMSAY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL WILLIAM SEMPLE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORDON S. WILSON

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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.