



Companies House
— for the record —

363a(ef)

Annual Return



XCK7I9RI

Received for filing in Electronic Format on the: 11/05/2009

Company Name: JOHN O'GROATS FERRIES LIMITED

Company Number: SC144259

Company Details

Period Ending: 07/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

FERRY OFFICE JOHN
O'GROATS
CAITHNESS
KW1 4YR

*Register of
Members Address:*

FERRY OFFICE JOHN
O'GROATS
CAITHNESS
KW1 4YR

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FREDERICK FRASER
FERMOR**

Address: **FERRY OFFICE JOHN O' GROATS
WICK
KW1 4YR**

Director 1 :

Name: **SHEILA MARY THOMAS**

Address: **WINDIEKNAP BROUGH
THURSO
CAITHNESS
KW14 8YE**

Date of Birth: **31/03/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/05/2009

Name:

SHEILA MARY THOMAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

Authenticated: **Yes (SC)**