



Companies House

**AR01** (ef)

**Annual Return**



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X497W6QP

*Company Name:* CALMAC FERRIES LIMITED

*Company Number:* SC302282

*Date of this return:* 12/05/2015

*SIC codes:* 50100

*Company Type:* Private company limited by shares

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

Officers of the company

*Company Director* 1

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

Surname: DORCHESTER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1964 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 2

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: 08/06/1969 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR MURRAY SIMPSON**

Surname: **EASTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1951** Nationality: **SCOTISH**

Occupation: **DIRECTOR**

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*Company Director* 4

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

Surname: **HAGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/01/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

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

*Surname:* **MCGIBBON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/12/1947**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MS PRIMROSE JEAN DAVIDSON**

*Surname:* **STARK**

*Former names:*

*Service Address:* **SOUTHPARK 3 EASTWOODMAINS ROAD  
GIFFNOCK  
GLASGOW  
G46 6QB**

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

*Date of Birth:* **01/05/1960**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): MR JAMES MARTIN

Surname: STIRLING

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/10/1952                      Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 8

Type: **Person**  
Full forename(s): MR ALBERT VICTOR

Surname: TAIT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/10/1946                      Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR SCOTT ANDREW**

*Surname:* **URE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/08/1962**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>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>
<i>Prescribed particulars</i>			
<b>NO EXCEPTIONAL CONDITIONS</b>			

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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 12/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MACBRAYNE 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.