



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2010**

X8P5TPZG

Company Name: **DARGARAIG FISHING COMPANY LIMITED**

Company Number: **SC260928**

Date of this return: **16/12/2010**

SIC codes: **0501**

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

Situation of Registered Office: **HARBOUR BUILDINGS
MALLAIG
INVERNESS-SHIRE
PH41 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ROSS**

Surname: **DOUGAL**

Former names:

Service Address: **2 KNOCK VIEW
STUARTFIELD
PETERHEAD
ABERDEENSHIRE
AB42 5TQ**

Company Director 1

Type: **Person**
Full forename(s): **GEORGE HECTOR**

Surname: **MACKAY**

Former names:

Service Address: **30 CHERRY PARK
BALLOCH
INVERNESS
IV2 7HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CRAIG**

Surname: **PATIENCE**

Former names:

Service Address: **3 JOHN STREET
AVOCH
ROSS SHIRE
IV9 8PZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1984**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Company Director 3

Type: **Person**

Full forename(s): **GARRY**

Surname: **PATIENCE**

Former names:

Service Address: **3 JOHN STREET
AVOCH
ROSS SHIRE
IV9 8PZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1980**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 108000 |
| | | <i>Aggregate nominal value</i> | 108000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY SHARES RANK PARRI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 108000 |
| | | <i>Total aggregate nominal value</i> | 108000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **34560 ORDINARY shares held as at 2010-12-16**
Name: **DENHOLM FISHSELLING LIMITED**

Shareholding 2 : **36720 ORDINARY shares held as at 2010-12-16**
Name: **GARRY PATIENCE**

Shareholding 3 : **36720 ORDINARY shares held as at 2010-12-16**
Name: **CRAIG PATIENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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