



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN O'GROATS FERRIES LIMITED**

Company Number: **SC144259**

Date of this return: **07/05/2014**

SIC codes: **50100**

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

Situation of Registered Office: **FERRY OFFICE
JOHN O'GROATS
CAITHNESS
KW1 4YR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK FRASER**

Surname: **FERMOR**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **SHEILA MARY**

Surname: **THOMAS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULLY PARTICIPATING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHEILA MARY THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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