



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC050789**

Date of this return: **31/12/2014**

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**

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): **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**

Company Director 3

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

Surname: **MEGORAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Company Director 5

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**

Company Director 6

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

Company Director 7

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

Company Director 8

Type: **Person**
Full forename(s): MR WILLIAM LAWRIE

Surname: SINCLAIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1944 *Nationality:* BRITISH

Occupation: RETIRED

Company Director 9

Type: **Person**
Full forename(s): MR GEORGE ALISTER

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 08/04/1952 *Nationality:* BRITISH

Occupation: MARINE ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78
		<i>Total aggregate nominal value</i>	78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 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 : 0 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

Authorisation

Authenticated

This form was authorised by one of the following:

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