



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

X55MGTHK

Company Name: **CALEDONIAN MARITIME ASSETS LIMITED**

Company Number: **SC001854**

Date of this return: **12/04/2016**

SIC codes: **50100**

52220

77341

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

Situation of Registered Office: **MUNICIPAL BUILDINGS, FORE STREET
PORT GLASGOW
RENFREWSHIRE
PA14 5EQ**

Officers of the company

Company Secretary 1

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL**

Company Director 2

Type: **Person**
Full forename(s): MS GILLIAN MARGARET

Surname: BRUTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/04/1964** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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

Surname: FORREST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **CHEIF EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **MCNEILL**

Former names:

Service Address: **9 WESTER COATES GARDENS
EDINBURGH
SCOTLAND
EH12 5LT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **ERIK JORGEN**

Surname: **OSTERGAARD**

Former names:

Service Address: **STENGADE 83
HELSINGOR
DK3000
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/03/1959** *Nationality:* **DANISH**
Occupation: **CEO**

Company Director 7

Type: **Person**

Full forename(s): **MRS LORNA ELIZABETH**

Surname: **SPENCER**

Former names:

Service Address: **HIGH STANE HOUSE HIGHN STANE HOUSE
KILBIRNIE
AYRSHIRE
UNITED KINGDOM
KA25 7LE**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR HARBOURS**

Company Director 8

Type: **Person**

Full forename(s): **MR ALISTAIR MORRISON**

Surname: **WHYTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	15000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS THE POWER TO DEVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO SEVERAL KINDS, AND TO ATTACH THERETO RESPECTIVELY SUCH PREFERENTIAL, DEFERRED, OR SPECIAL RIGHTS, PRIVILEGES, OR CONDITIONS AS MAY BE DETERMINED BY OR IN ACCORDANCE WITH THE REGULATIONS FOR THE TIME BEING OF THE COMPANY, AND WITH THE POWER TO INCREASE THE CAPITAL BY MEANS OF ORDINARY SHARES, OR BY MEANS OF ANY SHARES HAVING PREFERENCE OR PRIORITY OVER ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH MINISTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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