



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BH9WHH

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*Company Name:* **NORTH UIST FISHERIES LIMITED**

*Company Number:* **SC095747**

*Date of this return:* **02/06/2013**

*SIC codes:* **03210**

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

*Situation of Registered Office:* **THE ESTATE OFFICE  
LOCHMADDY  
NORTH UIST  
WESTERN ISLES  
HS6 5AA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TROUGHTON**

*Former names:*

*Service Address:* **23 CARINISH  
NORTH UIST  
LOCHMADDY  
ISLE OF NORTH UIST  
HS6 5EJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THE EARL GRANVILLE GRANVILLE GEORGE FERGUS**

*Surname:*                            **LEVESON-GOWER**

*Former names:*

*Service Address:*                **CALLERNISH HOUSE  
LOCHMADDY  
NORTH UIST  
WESTERN ISLES  
HS6 5EJ**

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

*Date of Birth:*    **10/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **FISH FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE NIALL**

*Surname:* **LEVESON-GOWER**

*Former names:*

*Service Address:* **GLAIC OLD SCHOOL HOUSE  
CLADDACH CARINISH  
ISLE OF NORTH UIST  
THEWESTERN ISLES  
SCOTLAND  
HS6 5HP**

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

*Date of Birth:* **24/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **FISH FARMER**

*Company Director*    **3**

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

*Surname:*                      **TROUGHTON**

*Former names:*

*Service Address:*            **23 CARINISH  
NORTH UIST  
LOCHMADDY  
ISLE OF NORTH UIST  
HS6 5EJ**

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

*Date of Birth:*    **26/03/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FISH FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>87550</b>
		<i>Aggregate nominal value</i>	<b>87550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>87550</b>
		<i>Total aggregate nominal value</i>	<b>87550</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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* : **6200 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD TROUGHTON**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **TED NEEDHAM**

*Shareholding 3* : **2750 ORDINARY shares held as at the date of this return**  
*Name:* **NIALL LEVESON-GOWER**

*Shareholding 4* : **62350 ORDINARY shares held as at the date of this return**  
*Name:* **IVEAGH TRUSTEES LTD.**

*Shareholding 5* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **GRANVILLE DECEASED**

*Shareholding 6* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **MARCIA BULMER DECEASED**

*Shareholding 7* : **5000 ORDINARY shares held as at the date of this return**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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