



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2015**

**X4GDHSCY**

*Company Name:* **M V Shipping Ltd**

*Company Number:* **SC223383**

*Date of this return:* **15/09/2015**

*SIC codes:* **50100**

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

*Situation of Registered Office:* **HARBOUR VIEW RUSHGARRY  
BERNERAY  
WESTERN ISLES  
SCOTLAND  
HS6 5BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FLORA ANNE**

*Surname:* **MACLEAN**

*Former names:*

*Service Address:* **HARBOUR VIEW RUSHGARRY  
BERNERAY  
WESTERN ISLES  
SCOTLAND  
HS6 5BQ**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS MARY VICTORIA**

*Surname:*                **MACLEAN**

*Former names:*

*Service Address:*        **HARBOUR VIEW RUSHGARRY  
BERNERAY  
WESTERN ISLES  
SCOTLAND  
HS6 5BQ**

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

*Date of Birth:*    **01/07/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MACLEAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARY VICTORIA MACLEAN**

## *Authorisation*

*Authenticated*

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

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