



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLAGOW HARBOUR BOATMEN LTD**

*Company Number:* **07390944**

*Date of this return:* **29/09/2012**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **INGLEWOOD WREAY  
CARLISLE  
CUMBRIA  
ENGLAND  
CA4 0RL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address:* **INGLEWOOD WREAY SYKE  
WREAY  
NR. CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA4 0RL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN JOHN**

*Surname:*                                **BOYD**

*Former names:*                        **BOYD**

*Service Address:*                    **61 HAINING ROAD  
RENFREW  
STRATHCLYDE  
UNITED KINGDOM  
PA4 0AJ**

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

*Date of Birth:*    **14/12/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **BOATMEN**

*Company Director*    **2**

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

*Surname:*                                **HARGAN**

*Former names:*

*Service Address:*                        **26 RIGMUIR ROAD**  
    **GLASGOW**  
    **STRATHCLYDE**  
    **UNITED KINGDOM**  
    **G51 4HX**

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

*Date of Birth:*    **16/08/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HARBOUR BOATMEN**

*Company Director*    **3**

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

*Surname:*                                **MACLEAN**

*Former names:*

*Service Address:*                        **86 INVERGYLE DRIVE  
CARDONALD  
GLASGOW  
STRATHCLYDE  
UNITED KINGDOM  
G52 2BT**

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

*Date of Birth:*    **14/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HARBOUR BOATMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY;"

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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:* IAIN MARTIN MACLEAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL HARGAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN JOHN BOYD

## *Authorisation*

*Authenticated*

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

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