



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2010**

XXTC2L8U

Company Name: **NORTH UIST FISHERIES LIMITED**

Company Number: **SC095747**

Date of this return: **02/06/2010**

SIC codes: **0502**

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
 THE WESTERN 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)

Class of shares	ORDINARY	<i>Number allotted</i>	87550
		<i>Aggregate nominal value</i>	87550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PER MEMORANDUM AND ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6200 ORDINARY Shares held as at 02/06/2010

Name: **RICHARD TROUGHTON**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 02/06/2010

Name: **TED NEEDHAM**

Address:

Shareholding : 3

2750 ORDINARY Shares held as at 02/06/2010

Name: **NIAL LEVESON-GOWER**

Address:

Shareholding : 4

62350 ORDINARY Shares held as at 02/06/2010

Name: **IVEAGH TRUSTEES LTD.**

Address:

Shareholding : 5

7500 ORDINARY Shares held as at 02/06/2010

Name:

GRANVILLE DECEASED

Address:

Shareholding : 6

1250 ORDINARY Shares held as at 02/06/2010

Name:

MARCIA BULMER DECEASED

Address:

Shareholding : 7

5000 ORDINARY Shares held as at 02/06/2010

Name:

GRANVILLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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