



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

X41BO0U9

Company Name: **ROBERTSON FISHING LIMITED**

Company Number: **SC442916**

Date of this return: **15/02/2015**

SIC codes: **03110**

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

Situation of Registered Office: **NORDHUS NORTH NESS BUSINESS PARK
LERWICK
SHETLAND
SCOTLAND
ZE1 0LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN ANNE**

Surname: **ROBERTSON**

Former names:

Service Address: **WIRRIS MARRISTER
WHALSAY
SHETLAND
UNITED KINGDOM
ZE2 9AE**

Company Director **1**

Type: **Person**

Full forename(s): **MARK LESLIE**

Surname: **ROBERTSON**

Former names:

Service Address: **WIRRIS MARRISTER
WHALSAY
SHETLAND
UNITED KINGDOM
ZE2 9AE**

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

Date of Birth: **17/03/1979** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MARK LESLIE ROBERTSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **EILEEN ANNE ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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