



Companies House

**AR01** (ef)

**Annual Return**



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**X4FFPBR4**

*Company Name:* **SANDPOINT MARINA LIMITED**

*Company Number:* **SC159616**

*Date of this return:* **09/08/2015**

*SIC codes:* **52101**

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

*Situation of Registered Office:* **SANDPOINT  
WOODYARD ROAD  
DUMBARTON  
G82 4BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AGNES**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **WESTERHILL COTTAGE  
CARDROSS  
DUMBARTON  
DUNBARTONSHIRE  
G82 5EW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK DOMINIC**

*Surname:*                **DOHERTY**

*Former names:*

*Service Address:*        **WESTERHILL COTTAGE  
CARDROSS  
DUMBARTON  
DUNBARTONSHIRE  
G82 5EW**

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

*Date of Birth:*    **04/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND ON DISSOLUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AGNES DOHERTY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK DOMINIC DOHERTY**

## *Authorisation*

*Authenticated*

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

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