



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFH0M8**

*Company Name:* **ABERDEEN AND STANTON LIMITED**

*Company Number:* **00622877**

*Date of this return:* **25/12/2014**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **KELLEY & LOWE LTD GWYNFA HOUSE  
677 PRINCES ROAD  
DARTFORD  
KENT  
DA2 6EF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ALISON CLAIRE**

Surname: **STANTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ALISON CLAIRE**

Surname: **STANTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/05/1970**                      Nationality: **BRITISH**  
Occupation: **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUY JONATHAN CHARLES**

*Surname:* **STANTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/07/1968** *Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ALL SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **GUY JONATHAN CHARLES STANTON**

*Shareholding 2* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON CLAIRE STANTON**

## *Authorisation*

*Authenticated*

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

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