



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1I6AHG8**

*Company Name:* **ABERDALGY CONSULTANTS LIMITED**

*Company Number:* **04909681**

*Date of this return:* **24/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OLD BUTCHERY  
HIGH STREET  
TWYFORD  
HAMPSHIRE  
SO21 1NH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ABERDALGY CONSULTANTS LIMITED  
PURCOMBE FARM WHITCHURCH CANONICORUM  
BRIDPORT  
DORSET  
ENGLAND  
DT6 6RL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ERIC LAURENCE**

*Surname:* **OLIPHANT OF THAT ILK**

*Former names:*

*Service Address:* **PURCOMBE FARM WHITCHURCH CANONICORUM  
BRIDPORT  
DORSET  
DT6 6RL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ERIC LAURENCE**

*Surname:*                           **OLIPHANT OF THAT ILK**

*Former names:*

*Service Address:*                **PURCOMBE FARM  
WHITCHURCH CANONICORUM  
BRIDPORT  
DORSET  
DT6 6RL**

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

*Date of Birth:*    **12/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 C shares held as at the date of this return**  
*Name:* **IONA OLIPHANT OF OLIPHANT**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **LUCY REBECCA OLIPHANT OF CONDIE**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **RICHARD OLIPHANT OF THAT ILK**

*Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **CLEODIE OLIPHANT OF OLIPHANT**

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## *Authorisation*

*Authenticated*

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

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