



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKW8IA

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **ABERDALGY CONSULTANTS LIMITED**

Company Number: **04909681**

Date of this return: **24/09/2013**

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:

THE OLD BUTCHERY HIGH STREET
TWYFORD
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1NH

There are no records kept at the above address

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: **BALGOWNIE MILL COTTAGE EASSIE
FORFAR
ANGUS
SCOTLAND
DD8 1SF**

Company Director ***1***

Type: **Person**

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

Surname: **OLIPHANT OF THAT ILK**

Former names:

Service Address: **BALGOWNIE MILL COTTAGE EASSIE
FORFAR
ANGUS
SCOTLAND
DD8 1SF**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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