



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2015**

X42RSKDE

Company Name: **THE ABERDEEN COAL AND SHIPPING COMPANY LIMITED**

Company Number: **05050914**

Date of this return: **20/02/2015**

SIC codes: **28990**

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

Situation of Registered Office: **35 BRIDGE CLOSE
GILLINGHAM
DORSET
SP8 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN FRANCES**

Surname: **DUNCOMBE**

Former names:

Service Address: **35 BRIDGE CLOSE
GILLINGHAM
DORSET
SP8 4LS**

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN FRANCES**

Surname: **DUNCOMBE**

Former names:

Service Address: **35 BRIDGE CLOSE
GILLINGHAM
DORSET
SP8 4LS**

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

Date of Birth: **01/05/1947** *Nationality:* **BRITISH**
Occupation: **GROCERY ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **GARNETT**

Former names:

Service Address: **11 OLDVILLE AVENUE
CLEVEDON
NORTH SOMERSET
BS21 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1952** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

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 20/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **R J GARNETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **J F DUNCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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