



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8PPRPZY**

*Company Name:* **ABERDEEN MINERAL WATER COMPANY LIMITED**

*Company Number:* **SC018426**

*Date of this return:* **14/12/2010**

*SIC codes:* **1598**  
**5139**  
**6024**

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

*Situation of Registered Office:* **GREYHOPE ROAD**  
**ABERDEEN**  
**SCOTLAND**  
**AB11 9RD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBB**

*Former names:*

*Service Address:* **1 KENNERTY PARK  
PETERCULTER  
ABERDEEN  
SCOTLAND  
AB14 0LE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE CROWE**

*Surname:*                **ROBB**

*Former names:*

*Service Address:*        **1 BABERTON MAINS GREEN  
BABERTON  
EDINBURGH  
SCOTLAND  
EH14 3EJ**

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

*Date of Birth:*    **11/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT  
INSPECTOR/MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE ROBERT**

*Surname:* **ROBB**

*Former names:*

*Service Address:* **1 KENNERTY PARK  
PETERCULTER  
ABERDEEN  
SCOTLAND  
AB14 0LE**

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

*Date of Birth:* **23/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY SCOTT**

*Surname:*                **ROBB**

*Former names:*

*Service Address:*        **51 BABERTON MAINS WOOD  
EDINBURGH  
SCOTLAND  
EH14 3EZ**

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

*Date of Birth:*    **06/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL IAN**

*Surname:* **ROBB**

*Former names:*

*Service Address:* **TORBRECK  
BAIRDS BRAE, CULTS  
ABERDEEN  
SCOTLAND  
AB15 9PU**

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

*Date of Birth:* **28/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **FACTORY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF 1P EACH</b>	<i>Number allotted</i>	<b>45309</b>
		<i>Aggregate nominal value</i>	<b>453.09</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45309</b>
		<i>Total aggregate nominal value</i>	<b>453.09</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-12-14  
42 shares transferred on 2010-07-08

*Name:* CAROLYN JANE NICOLL

*Shareholding 2* : 42 ORDINARY SHARES OF 1P EACH shares held as at 2010-12-14

*Name:* CAROLYN JANE NICOLL

*Shareholding 3* : 0 ORDINARY shares held as at 2010-12-14

42 shares transferred on 2010-07-08

*Name:* MARGARET PAMELA REID

*Shareholding 4* : 42 ORDINARY SHARES OF 1P EACH shares held as at 2010-12-14

*Name:* MARGARET PAMELA REID

*Shareholding 5* : 0 ORDINARY shares held as at 2010-12-14

8741 shares transferred on 2010-07-08

*Name:* ALLAN FRASER ROBB

*Shareholding 6* : 8741 ORDINARY SHARES OF 1P EACH shares held as at 2010-12-14  
*Name:* ALLAN FRASER ROBB

*Shareholding 7* : 0 ORDINARY shares held as at 2010-12-14  
1184 shares transferred on 2010-07-08  
*Name:* CRAIG ROBB

*Shareholding 8* : 1184 ORDINARY SHARES OF 1P EACH shares held as at 2010-12-14  
*Name:* CRAIG ROBB

*Shareholding 9* : 0 ORDINARY shares held as at 2010-12-14  
8825 shares transferred on 2010-07-08  
*Name:* GEORGE CROWE ROBB

*Shareholding 10* : 8825 ORDINARY SHARES OF 1P EACH shares held as at 2010-12-14  
*Name:* GEORGE CROWE ROBB

*Shareholding 11* : 0 ORDINARY shares held as at 2010-12-14  
8825 shares transferred on 2010-07-08  
*Name:* GEORGE ROBERT ROBB

*Shareholding 12* : 8825 ORDINARY SHARES OF 1P EACH shares held as at 2010-12-14  
*Name:* GEORGE ROBERT ROBB

*Shareholding 13* : 0 ORDINARY shares held as at 2010-12-14  
8825 shares transferred on 2010-07-08  
*Name:* JEFFREY SCOTT ROBB

*Shareholding 14* : 8825 ORDINARY SHARES OF 1P EACH shares held as at 2010-12-14  
*Name:* JEFFREY SCOTT ROBB

*Shareholding 15* : 0 ORDINARY shares held as at 2010-12-14  
8825 shares transferred on 2010-07-08  
*Name:* MICHAEL IAN ROBB

*Shareholding 16* : 8825 ORDINARY SHARES OF 1P EACH shares held as at 2010-12-14  
*Name:* MICHAEL IAN ROBB

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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.