



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERTAY BAKERY LTD**

*Company Number:* **SC048485**

*Date of this return:* **01/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **81 GRAY STREET  
BROUGHTY FERRY  
DUNDEE  
DD5 2BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURA MARGARET**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **7 COLLINGWOOD PLACE  
BROUGHTY FERRY  
DUNDEE  
SCOTLAND  
DD5 2UG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RONALD STEVEN INGLIS**

*Surname:*                            **GOODFELLOW**

*Former names:*

*Service Address:*                **BOGLES WOOD  
6 ELMGROVE PARK, MONIKIE, BY BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 3QW**

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

*Date of Birth:*    **29/05/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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 VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **GOODFELLOW & STEVEN GROUP LTD**

## *Authorisation*

*Authenticated*

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

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