



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & R. HEPBURN (ENGINEERING) LIMITED**

Company Number: **SC064842**

Date of this return: **24/08/2013**

SIC codes: **43220**

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

Situation of Registered Office: **IRVIN HOUSE HARENESS ROAD
ALTENS INDUSTRIAL ESTATE
ABERDEEN
ABERDEENSHIRE
AB12 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM CHARLES**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROSS STEWART**

Surname: **HEPBURN**

Former names:

Service Address: **6 CRAIGLEITH RISE
EDINBURGH
MIDLOTHIAN
EH4 3TR**

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

Date of Birth: **30/04/1971** Nationality: **BRITISH**
Occupation: **PRODUCTION ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR CRAIG JOHN**

Surname: **LENNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM CHARLES**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SEAN STUART**

Surname: **MCARTHUR**

Former names:

Service Address: **10 BEECH AVENUE
ELLON
ABERDEENSHIRE
AB41 9EP**

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

Date of Birth: **24/09/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR MAJOR
CONTRACTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55500
		<i>Aggregate nominal value</i>	55500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN ANY DISTRIBUTION BY WAY OF DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55500
		<i>Total aggregate nominal value</i>	55500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **5550 ORDINARY shares held as at the date of this return**
Name: **MCSENCE LTD**

Shareholding 2 : **49950 ORDINARY shares held as at the date of this return**
Name: **RICHARD IRVIN & SONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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