



**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:* **24/08/2010**

*SIC codes:* **4525**

*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):* **ERIC ARCHIBALD**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **HARLEY HOUSE 56 ANN STREET  
STONEHAVEN  
AB39 2DB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ERIC ARCHIBALD**

*Surname:*                                **FERGUSON**

*Former names:*

*Service Address:*                        **HARLEY HOUSE 56 ANN STREET  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2DB**

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

*Date of Birth:*    **15/07/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

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

*Surname:*                      **MCARTHUR**

*Former names:*

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

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

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

*Occupation:*    **MANAGING DIRECTOR MAJOR  
CONTRACTS BSC SURVEYING**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH**

*Surname:*                **MURDOCH**

*Former names:*

*Service Address:*        **9 CRAIGTON TERRACE  
ABERDEEN  
AB15 7RN**

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

*Date of Birth:*    **07/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**  
*Full forename(s):*        **GORDON**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **40 ESKFIELD GROVE  
ESKBANK  
DALKEITH  
MIDLOTHIAN  
EH22 3FA**

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

*Date of Birth:*    **29/09/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55500</b>
		<i>Aggregate nominal value</i>	<b>55500</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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 2010-08-24  
7500 shares transferred on 2010-03-26

*Name:* ROSS STEWART HEPBURN

*Shareholding 2* : 0 ORDINARY shares held as at 2010-08-24  
2500 shares transferred on 2010-03-26

*Name:* ANDREW STEWART HEPBURN

*Shareholding 3* : 5550 ORDINARY shares held as at 2010-08-24  
22755 shares transferred on 2010-03-26

*Name:* MCSENCE LTD

*Shareholding 4* : 0 ORDINARY shares held as at 2010-08-24  
8048 shares transferred on 2010-03-26

*Name:* CHRISTOPHER JOHN SHAW

*Shareholding 5* : 0 ORDINARY shares held as at 2010-08-24  
5272 shares transferred on 2010-03-26



*Name:* BRIAN TANNERHILL

*Shareholding 6* : 0 ORDINARY shares held as at 2010-08-24  
2775 shares transferred on 2010-03-26

*Name:* JULIE CRAIG

*Shareholding 7* : 0 ORDINARY shares held as at 2010-08-24  
1100 shares transferred on 2010-03-26

*Name:* GORDON WALKER

*Shareholding 8* : 49950 ORDINARY shares held as at 2010-08-24

*Name:* RICHARD IRVIN & SONS LIMITED

*Shareholding 9* : 0 ORDINARY shares held as at 2010-08-24  
550 shares transferred on 2010-03-26

*Name:* DONNA WALKER

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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.