



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & R. Hepburn (Engineering) Limited**

Company Number: **SC064842**

Date of this return: **24/08/2015**

SIC codes: **43220**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE CLARK**

Surname: **STILL**

Former names:

Service Address: **27 ROSEHILL CRESCENT
ABERDEEN
SCOTLAND
AB24 4JN**

Company Director 1

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

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/08/2015 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 : 0 ORDINARY shares held as at the date of this return

629 shares transferred on 2014-08-27

629 shares transferred on 2014-09-24

629 shares transferred on 2014-10-27

629 shares transferred on 2014-11-25

835 shares transferred on 2015-01-05

Name: MCSENCE LIMITED

Shareholding 2 : 55500 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.