



Companies House
— for the record —

AR01 (ef)

Annual Return



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X283MCVS

Company Name: **Abergairn Investments Limited**

Company Number: **SC085231**

Date of this return: **15/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **23 CARDEN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director **1**

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

Surname: **MACKAY**

Former names:

Service Address: **THE OAKS ABERGELDIE ROAD**
 BALLATER
 ABERDEENSHIRE
 UNITED KINGDOM
 AB35 5RR

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

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**
Occupation: **NON EXEC DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KATHLEEN MARGARET**

Surname: **MACKAY**

Former names:

Service Address: **THE OAKS ABERGELDIE ROAD
BALLATER
ABERDEENSHIRE
UNITED KINGDOM
AB35 5RR**

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

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1984-01-20

Name: NEIL CAMERON HUNTER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1984-01-20

Name: HARTLEY WILSON LUMSDEN

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: HUGH JAMES MACKAY

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: KATHLEEN MARGARET MACKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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