



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2012**

X1D14WZV

Company Name: **AB CONSTRUCTION LIMITED**

Company Number: **SC087516**

Date of this return: **08/06/2012**

SIC codes: **43320**

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

Situation of Registered Office: **100 UNION STREET
ABERDEEN
AB10 1QR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PETERKINS**

*Registered or
principal address:* **100 UNION STREET
ABERDEEN
SCOTLAND
AB10 1QR**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **WOLTER GUY IAN RAMSAY**

Surname: **BENTINCK**

Former names:

Service Address: **34 KINGSWOOD AVENUE
KINGSWELLS
ABERDEEN
AB15 8AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1939** *Nationality:* **BRITISH**

Occupation: **LEGAL EXECUTIVE**

Company Director **2**

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

Surname: **PORTER**

Former names:

Service Address: **WESTVIEW 133 MALCOLM ROAD**
 PETERCULTER
 ABERDEENSHIRE
 AB14 0XH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1956** *Nationality:* **BRITISH**
Occupation: **SURVEYING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **SHEPHERD**

Former names:

Service Address: **31 CASTLEPARK GROVE
KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1954** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **4**

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

Surname: **URQUHART**

Former names:

Service Address: **ARDLUI
NORTH DEESIDE ROAD
KINCARDINE O'NIEL
ABOYNE, ABERDEENSHIRE
AB34 5AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/07/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED CIVIL ENGINEER**

Company Director **5**

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

Surname: **WILLIAMS**

Former names:

Service Address: **KINFORD STATION SQUARE
LUMPHANAN
ABERDEENSHIRE
AB31 4SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**
Occupation: **ESTIMATING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HUNTER CONSTRUCTION ABERDEEN 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.