



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BWSGOB

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*Company Name:* **AB CONSTRUCTION LIMITED**

*Company Number:* **SC087516**

*Date of this return:* **08/06/2013**

*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:*

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **HUNTER CONSTRUCTION ABERDEEN LIMITED**

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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.