



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN DRILLING CONSULTANTS LIMITED**

Company Number: **SC099049**

Date of this return: **06/12/2014**

SIC codes: **71129**

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

Situation of Registered Office: **32-34 QUEENS ROAD
ABERDEEN
SCOTLAND
AB15 4YF**

Officers of the company

Company Secretary 1

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

Surname: **HAY**

Former names:

Service Address: **2 RUBISLAW DEN SOUTH
ABERDEEN
AB15 4BB**

Company Director 1

Type: **Person**
Full forename(s): **MR AUSTIN DOUGLAS**

Surname: **HAY**

Former names: **HAY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1977** Nationality: **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AUSTIN DOUGLAS**

Surname: **HAY**

Former names: **HAY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1977** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DOUGLAS GORDON**

Surname: **HAY**

Former names:

Service Address: **2 RUBISLAW DEN SOUTH
ABERDEEN
AB15 4BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1947** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & MANAGING
DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **EUPHEMIA MACLEAN**

Surname: **HAY**

Former names:

Service Address: **2 RUBISLAW DEN SOUTH
ABERDEEN
AB15 4BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1951**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **GORDON HARRY MASSIE**

Surname: **WALKER**

Former names:

Service Address: **24 EDGEHILL ROAD
ABERDEEN
AB15 5JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 06/12/2014 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 : 30 ORDINARY 'A' SHARES shares held as at the date of this return
10 shares transferred on 2014-08-20

Name: EUPHEMIA MACLEAN HAY

Shareholding 2 : 40 ORDINARY 'A' SHARES shares held as at the date of this return
5 shares transferred on 2014-08-20

Name: DOUGLAS GORDON HAY

Shareholding 3 : 10 ORDINARY 'B' SHARES shares held as at the date of this return
Name: EUPHEMIA MACLEAN HAY

Shareholding 4 : 10 ORDINARY 'B' SHARES shares held as at the date of this return
Name: DOUGLAS GORDON HAY

Shareholding 5 : 10 ORDINARY 'B' SHARES shares held as at the date of this return
Name: AUSTIN DOUGLAS HAY

Authorisation

Authenticated

This form was authorised by one of the following:

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