



Companies House

— for the record —

363a^(ef)

Annual Return



XYN8KBZK

Received for filing in Electronic Format on the: 30/07/2009

Company Name: **ABERFELDY DEVELOPMENT COMPANY LIMITED**

Company Number: **SC102604**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**NORTHWOOD HOUSE
CROFTNESS
ABERFELDY
PERTSHIRE
PH15 2DX**

*Register of
Members Address:*

**NORTHWOOD HOUSE
CROFTNESS
ABERFELDY
PERTSHIRE
PH15 2DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MONCRIEFF**

Address: **NORTHWOOD HOUSE CROFTNESS
ABERFELDY
PERTSHIRE
PH15 2DX**

Director 1 :

Name: **JENNIFER MONCRIEFF**

Address: **NORTHWOOD HOUSE CROFTNESS
ABERFELDY
PERTSHIRE
PH15 2DX**

Date of Birth: **05/08/1958** *Nationality:* **British**

Occupation: **RETAILER**

Director 2 :

Name: **ROBERT KEITH MONCRIEFF** *Address:* **NORTHWOOD HOUSE
ABERFELDY
PERTSHIRE
PH15 2DX**

Date of Birth: **04/07/1953** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 31/03/2009

Name: **R.K. MONCRIEFF**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 31/03/2009

Name: **J. MONCRIEFF**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

Authenticated: **Yes (SC)**