



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERFELDY DEVELOPMENT COMPANY LIMITED**

*Company Number:* **SC102604**

*Date of this return:* **31/03/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **NORTHWOOD HOUSE  
CROFTNESS  
ABERFELDY  
PERTSHIRE  
PH15 2DX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JENNIFER**

*Surname:* **MONCRIEFF**

*Former names:*

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

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **JENNIFER**

*Surname:* **MONCRIEFF**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **1958-08-05**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT KEITH**  
*Surname:*                        **MONCRIEFF**  
*Former names:*  
*Service Address:*              **NORTHWOOD HOUSE**  
   **ABERFELDY**  
   **PERTSHIRE**  
   **PH15 2DX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **1953-07-04**                              *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3 ORDINARY Shares held as at 31/03/2010**

*Name:* **R.K. MONCRIEFF**

*Address:*

*Shareholding* : 2

**3 ORDINARY Shares held as at 31/03/2010**

*Name:* **J. MONCRIEFF**

*Address:*

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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.