



Companies House

AR01 (ef)

Annual Return



X45YKROA

Received for filing in Electronic Format on the: **23/04/2015**

Company Name: **ABERFELDY DEVELOPMENT COMPANY LIMITED**

Company Number: **SC102604**

Date of this return: **31/03/2015**

SIC codes: **68100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MONCRIEFF**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **MONCRIEFF**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT KEITH**

Surname: **MONCRIEFF**

Former names:

Service Address: **NORTHWOOD HOUSE
ABERFELDY
PERTHSHIRE
PH15 2DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **R.K. MONCRIEFF**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **J. MONCRIEFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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