



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2013**

Company Name: **ABERFELDY COTTAGES LIMITED**

Company Number: **SC109596**

Date of this return: **05/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **5 TEMPLARS CRAMOND
EDINBURGH
MIDLOTHIAN
EH4 6BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MCDONALD**

Former names:

Service Address: **33 APPIN PLACE
ABERFELDY
PERTHSHIRE
PH15 2AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **GREGORY**

Former names:

Service Address: **5 TEMPLARS CRAMOND
WHITEHOUSE ROAD
EDINBURGH
EH4 6BY**

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

Date of Birth: **04/01/1949** *Nationality:* **BRITISH**
Occupation: **CIVIL ENG/R**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31846
		<i>Aggregate nominal value</i>	31846
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31846
		<i>Total aggregate nominal value</i>	31846

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MCDONALD**

Shareholding 2 : **31845 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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