Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/10/2010**

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Company Name:	**ABERFELDY COTTAGES LIMITED**
Company Number:	**SC109596**
Date of this return:	**08/10/2010**
SIC codes:	**6330**
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**	*Number allotted*	**31846**
		Aggregate nominal value	**31846**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**31846**
		Total aggregate nominal value	**31846**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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 : **1 ORDINARY shares held as at 2010-10-08**
Name: **SUSAN MCDONALD**

Shareholding 2 : **31845 ORDINARY shares held as at 2010-10-08**
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.