



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UBJOR

Company Name: **ABERDEEN HARBOUR SERVICES LIMITED**

Company Number: **SC116842**

Date of this return: **04/03/2015**

SIC codes: **50200**

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

Situation of Registered Office: **16 REGENT QUAY
ABERDEEN
ABERDEENSHIRE
AB11 5SS**

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PARKER**

Former names:

Service Address: **1 CURLEW AVENUE
NEWBURGH
ELLON
ABERDEENSHIRE
AB41 6FH**

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

Date of Birth: **05/10/1957** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR YOUNG**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABERDEEN HARBOUR BOARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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