



Companies House

AR01 (ef)

Annual Return



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X335UEPS

Company Name: **RUBISLAW SURVEYING SERVICES LIMITED**

Company Number: **SC129651**

Date of this return: **29/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **18 NORTHBURN AVENUE
ABERDEEN
SCOTLAND
AB15 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **MCLENNAN**

Former names:

Service Address: **18 NORTHBURN AVENUE
RUBISLAW
ABERDEEN
AB15 6AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR NORMAN KENNETH**

Surname: **MCLENNAN**

Former names:

Service Address: **18 NORTHBURN AVENUE
RUBISLAW
ABERDEEN
AB15 6AH**

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

Date of Birth: **02/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR &
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS AND VOTING RIGHTS AT AGM OR ANY EOGM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NORMAN KENNETH MCLENNAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALISON MARY MCLENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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