



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2014**

Company Name: **ABERDEEN GRAIN SERVICES LIMITED**

Company Number: **SC133562**

Date of this return: **21/08/2014**

SIC codes: **01630**

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

Situation of Registered Office: **WHITERASHES
NEWMACHAR
ABERDEENSHIRE
AB21 0QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRUCE WILLIAM**

Surname: **FERGUSON**

Former names:

Service Address: **28 CRIMOND DRIVE
ELLON
ABERDEENSHIRE
AB41 8BT**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN BRUCE**

Surname: **MCINTOSH**

Former names:

Service Address: **GOVAL FARM
DYCE
ABERDEEN
ABERDEENSHIRE
AB2 0HS**

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

Date of Birth: **06/04/1957** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID GEORGE NATHANIEL**

Surname: **REID**

Former names:

Service Address: **CROMLEYBANK
ELLON
ABERDEENSHIRE
AB41 8LN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/03/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ABERDEEN GRAIN MARKETING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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