



Companies House

**AR01** (ef)

**Annual Return**



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**X3203W61**

*Company Name:* **ABERDEEN PROVIDENT SERVICES LTD.**

*Company Number:* **SC163366**

*Date of this return:* **14/02/2014**

*SIC codes:* **66220**  
**66290**

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

*Situation of Registered Office:* **6 ALFORD PLACE**  
**ABERDEEN**  
**AB10 1YD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRAY & CONNOCHIE**

*Registered or  
principal address:* **6 ALFORD PLACE  
ABERDEEN  
SCOTLAND  
AB10 1YD**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **PARTNERSHIP ACT 1890**  
*Register Location:*  
*Registration Number:*

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. NORMAN ROY**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **2 EDGEHILL ROAD  
ABERDEEN  
AB2 4JH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS. JULIE ELIZABETH**

*Surname:*                                **LONGMUIR**

*Former names:*

*Service Address:*                        **41 BEECHGROVE TERRACE  
ABERDEEN  
AB2 4DS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/03/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR. ROY STEPHEN**

*Surname:*                      **MCLENNAN**

*Former names:*

*Service Address:*            **CARPENTERS CROFT  
MID ANGUSTON, CULTER  
ABERDEEN  
AB14 0PP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **I F A**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. UNRESTRICTED RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT OF DIRECTORS TO ALLOT ,GRANT OPTIONS OVER OR DISPOSE OF SHARES , ANY NEW SHARES TO BE OFFERED TO MEMBERS IN PROPORTION TO THE NUMBER OF EXISTING SHARES HELD..

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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:* **JULIE ELIZABETH LONGMUIR**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH WILLIAM SHAW**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN ROY ADAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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