



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2016**

X50YJKQR

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

Company Number: **SC163366**

Date of this return: **14/02/2016**

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:

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: ****/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: ****/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: ****/10/1956**

Nationality: **BRITISH**

Occupation: **I F A**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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.