



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN FIRST AID SCHOOL LIMITED**

Company Number: **SC169837**

Date of this return: **08/11/2015**

SIC codes: **86900**

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

Situation of Registered Office: **9 ROSEMOUNT PLACE
ABERDEEN
AB25 2UX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARDNER**

Surname: **AND PARTNERS**

Former names:

Service Address: **9 ROSEMOUNT PLACE
ABERDEEN
SCOTLAND
AB25 2UX**

Company Director 1

Type: **Person**

Full forename(s): **CHLOE MARIE**

Surname: **HERON**

Former names: **THOMAS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **RUSSELL DAVID**

Surname: **HERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1985**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **MCKAIN**

Former names:

Service Address: **BURRYHILLOCK FARM PREMAY
INSCH
ABERDEENSHIRE
AB52 6QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**
Occupation: **FIRST AID INSTRUCTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS PAT**

Surname: **MCKAIN**

Former names:

Service Address: **BURRYHILLOCK FARM PREMAY
INSCH
ABERDEENSHIRE
AB52 6QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **66 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY MCKAIN**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MCKAIN**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **CHLOE HERON**

Shareholding 4 : **34 ORDINARY shares held as at the date of this return**
Name: **RUSSELL HERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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