



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2014**

**X3J3RR1N**

*Company Name:* **ABERDEEN COMMERCIAL MAINTENANCE LTD.**

*Company Number:* **SC179114**

*Date of this return:* **25/09/2014**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **GLENDAL LODGE  
YTHANBANK  
ELLON  
ABERDEENSHIRE  
AB41 7TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCIS OWEN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **GLENDAL LODGE  
YTHANBANK  
ELLON  
AB41 7TE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANCIS OWEN**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **GLENDAL LODGE  
YTHANBANK  
ELLON  
AB41 7TE**

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

*Date of Birth:*    **22/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SALLY JANE**

*Surname:*                            **ROSS**

*Former names:*

*Service Address:*                **GLENDAL LODGE  
YTHANBANK  
ELLON  
AB41 7TE**

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

*Date of Birth:*    **05/03/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INTERIOR DESIGN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS OWEN ROSS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY JANE ROSS**

---

## *Authorisation*

*Authenticated*

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

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