



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M INVESTMENTS (ABERDEEN) LIMITED**

Company Number: **SC184227**

Date of this return: **26/03/2014**

SIC codes: **68201**

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

Situation of Registered Office: **COMMERCE HOUSE SOUTH STREET
ELGIN
MORAYSHIRE
UNITED KINGDOM
IV30 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET HAMILTON**

Surname: **STILL**

Former names:

Service Address: **LYNEDOCH PARK PITCAIRNGREEN
PERTH
UNITED KINGDOM
PH1 3LY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **STILL**

Former names:

Service Address: **LYNEDOCH PARK PITCAIRNGREEN
PERTH
UNITED KINGDOM
PH1 3LY**

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

Date of Birth: **01/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES STILL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARGARET HAMILTON STILL

Shareholding 3 : 4300 A ORDINARY shares held as at the date of this return

Name: **ANDREW JAMES STILL**

Shareholding 4 : **700 A ORDINARY shares held as at the date of this return**

Name: **MR IAN STEWART STILL**

Shareholding 5 : **4300 A ORDINARY shares held as at the date of this return**

Name: **MARGARET HAMILTON STILL**

Shareholding 6 : **700 A ORDINARY shares held as at the date of this return**

Name: **MR NEIL GORDON STILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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