



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEENSHIRE SADDLERY LIMITED**

Company Number: **SC194947**

Date of this return: **06/04/2011**

SIC codes: **5242**
5243

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

Situation of Registered Office: **MUIRCROFT**
KINELLAR
ABERDEENSHIRE
AB21 0SD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN FRASER**

Surname: **ROSS**

Former names:

Service Address: **MUIR CROFT
KINELLAR
ABERDEEN
AB21 0SD**

Company Director 1

Type: **Person**
Full forename(s): **SUSAN GORDON**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1954** Nationality: **BRITISH**

Occupation: **SHOP KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **ALAN FRASER**

Surname: **ROSS**

Former names:

Service Address: **MUIR CROFT
KINELLAR
ABERDEEN
AB21 0SD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH BUYERS**

Surname: **ROSS**

Former names:

Service Address: **MUIR CROFT
KINELLAR
ABERDEEN
ABERDEENSHIRE
AB21 0SD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/08/1954** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, EQUAL DIVIDEND RIGHTS PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-06
Name: SUSAN CRAWFORD

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-06
Name: ELIZABETH BUYERS ROSS

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-06
Name: ALAN FRASER 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.