



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MZ60B

Company Name: **ABERDEEN PROPERTY CARE LIMITED**

Company Number: **SC215120**

Date of this return: **26/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Officers of the company

Company Secretary 1

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

Surname: **GAUCI**

Former names:

Service Address: **12 WESTHILL CRESCENT
WESTHILL
ABERDEEN
ABERDEENSHIRE
AB32 6AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR SAUVEUR PIERRE**

Surname: **GAUCI**

Former names:

Service Address: **12 WESTHILL CRESCENT
WESTHILL
ABERDEEN
ABERDEENSHIRE
AB32 6AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/10/1954** *Nationality:* **BRITISH**
Occupation: **TIMBER TREATMENT
SPECIALIST**

Statement of Capital (Share Capital)

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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: **SAUVEUR PIERRE GAUCI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE GAUCI**

Authorisation

Authenticated

This form was authorised by one of the following:

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