



Companies House

AR01 (ef)

Annual Return



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Company Name: **AJC CONSTRUCTION SCOTLAND LIMITED**

Company Number: **SC216542**

Date of this return: **08/03/2016**

SIC codes: **41202**
42990
43320
81300

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

Situation of Registered Office: **12 CARDEN PLACE**
ABERDEEN
AB10 1UR

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **EARL OF ABOYNE ALASTAIR GRANVILLE**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON**

Surname: **HUTCHEON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NEIL**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT ANY GENERAL MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR GRANVILLE GORDON**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **SOPHIA LOUISA CAROLINE GORDON, THE COUNTESS OF ABOYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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