



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABER PROPERTIES LIMITED**

Company Number: **SC238132**

Date of this return: **14/10/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **DHUBANIEL BY GARTOCHARN**
LOCH LOMOND
ALEXANDRIA
DUNBARTONSHIRE
UNITED KINGDOM
G83 8NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): IAIN ARTHUR KENNEDY

Surname: CAMPBELL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): IAIN ARTHUR KENNEDY

Surname: CAMPBELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 17/09/1946 Nationality: BRITISH
Occupation: PROPERTY DEVELOPER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **G M CAMPBELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I A K CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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