



Companies House
— for the record —

AR01 (ef)

Annual Return



XUF4ROSH

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Company Name: **ABER PROPERTIES LIMITED**

Company Number: **SC238132**

Date of this return: **14/10/2010**

SIC codes: **7012**

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): **GILLIAN MARGARET**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1967** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 2010-10-14
Name: G M CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-14
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.