



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42WZ5MQ

Company Name: **Crimond Track Shop Limited**

Company Number: **SC245258**

Date of this return: **07/03/2015**

SIC codes: **93199**

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

Situation of Registered Office: **GLEBEFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **MACDONALD**

Former names:

Service Address: **4 PINE VIEW MINTLAW
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 5GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1949** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **RIDDELL**

Former names:

Service Address: **66 CORSKIE DRIVE
MACDUFF
ABERDEENSHIRE
SCOTLAND
AB44 1QZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/11/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.			

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 07/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM MACDONALD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER RIDDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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