



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

X3KBZWIG

Company Name: **Aberdeenshire Investments Ltd**

Company Number: **SC256580**

Date of this return: **25/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **252 UNION STREET
ABERDEEN
UNITED KINGDOM
AB10 1TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRANT SMITH LAW PRACTICE LIMITED**

*Registered or
principal address:* **252 UNION STREET
ABERDEEN
UNITED KINGDOM
AB10 1TN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **145875**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA**

Surname: **MCWILLIAM**

Former names:

Service Address: **1 OGSTONMILL MILL OF FINTRAY
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 0LW**

Country/State Usually Resident: **ABERDEEN**

Date of Birth: **18/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **MCWILLIAM**

Former names:

Service Address: **1 OGSTONMILL MILL OF FINTRAY
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 0LW**

Country/State Usually Resident: **ABERDEEN**

Date of Birth: **08/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVING FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MR GRAHAM MCWILLIAM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LINDA MCWILLIAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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