



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERLOUR FILLING STATION LIMITED**

Company Number: **SC263273**

Date of this return: **10/02/2012**

SIC codes: **47300**
47190

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

Situation of Registered Office: **C/O BURNETT & CO (ACCOUNTANCY)
LIMITED, 65 HIGH STREET
GRANTOWN ON SPEY
MORAYSHIRE
PH26 3EG**

Officers of the company

Company Secretary 1

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

Surname: **ANNEAR**

Former names:

Service Address: **MOSS-SIDE CROFT
BEN RINNES
ABERLOUR
BANFFSHIRE
AB38 9NP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **ANNEAR**

Former names:

Service Address: **MOSS-SIDE CROFT
BEN RINNES
ABERLOUR
BANFFSHIRE
AB38 9NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1968** *Nationality:* **BRITISH**

Occupation: **(RETIRED) HM FORCES**

Company Director **2**

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

Surname: **ANNEAR**

Former names:

Service Address: **MOSS-SIDE CROFT**
 BEN RINNES
 ABERLOUR
 BANFFSHIRE
 AB38 9NP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1967** *Nationality:* **BRITISH**
Occupation: **CABIN CREW - BA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RUSSELL ANNEAR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE ANNEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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