Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/02/2013**

X21ZH7BN

Company Name:	**ABERLOUR FILLING STATION LIMITED**
Company Number:	**SC263273**
Date of this return:	**10/02/2013**
SIC codes:	**47190** **47300**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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.