



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERUTHVEN TRIANGLE LIMITED**

Company Number: **SC267179**

Date of this return: **28/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **GLENRUTHVEN MILL
ABBAY ROAD
AUCHTERARDER
PH3 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS**

Surname: **ROSS**

Former names:

Service Address: **GLENRUTHVEN HOUSE
ABBAY ROAD
AUCHTERARDER
PERTHSHIRE
PH3 1DN**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW ALISTAIR**

Surname: **COVENTRY**

Former names:

Service Address: **CRAIGROSSIE HOUSE
HIGH STREET
AUCHTERARDER
PERTSHIRE
PH3 1DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROSS ALISTAIR**

Surname: **COVENTRY**

Former names:

Service Address: **CRAIGROSSIE HOUSE
HIGH STREET
AUCHTERARDER
PERTSHIRE
PH3 1DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1980** *Nationality:* **BRITISH**
Occupation: **FENCER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARREN THOMAS**

Surname: **ROSS**

Former names:

Service Address: **22 BRIDGEWATER AVENUE
AUCHTERARDER
PERTHSHIRE
FK7 7JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ALISTAIR COVENTRY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PATRICIA COVENTRY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DOUGLAS ROSS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: GORDON ROSS

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: LORNA ROSS

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: DARREN THOMAS ROSS

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: LOUISE COVENTRY

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: ROSS COVENTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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