



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERUTHVEN TRIANGLE LIMITED**

Company Number: **SC267179**

Date of this return: **28/04/2010**

SIC codes: **7011**

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
 PERTSHIRE
 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): **DARREN THOMAS**
Surname: **ROSS**
Former names:
Service Address: **22 BRIDGEWATER AVENUE**
 AUCHTERARDER
 PERTSHIRE
 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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 28/04/2010

Name: **ALISTAIR COVENTRY**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 28/04/2010

Name: **PATRICIA COVENTRY**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 28/04/2010

Name: **DOUGLAS ROSS**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 28/04/2010

Name: **GORDON ROSS**

Address:

Shareholding : 5

10 ORDINARY Shares held as at 28/04/2010

Name: **LORNA ROSS**

Address:

Shareholding : 6

10 ORDINARY Shares held as at 28/04/2010

Name: **DARREN THOMAS ROSS**

Address:

Shareholding : 7

10 ORDINARY Shares held as at 28/04/2010

Name: **LOUISE COVENTRY**

Address:

Shareholding : 8

10 ORDINARY Shares held as at 28/04/2010

Name: **ROSS COVENTRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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