



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/01/2016

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*Company Name:* THE STORE (ABERDEEN) LIMITED

*Company Number:* SC276138

*Date of this return:* 03/11/2015

*SIC codes:* 10110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WESTFIELD NEWBURGH  
ELLON  
ABERDEENSHIRE  
AB41 6AY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RAEBURN CHRISTIE CLARK & WALLACE**

*Registered or  
principal address:* **12-16 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1PS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP (UNLIMITED)**

*Law Governed:* **SCOTS LAW**

*Register Location:*

*Registration Number:*

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW GEORGE**

*Surname:*                                **BOOTH**

*Former names:*

*Service Address:*                        **WESTFIELD  
NEWBURGH  
ELLON  
ABERDEENSHIRE  
AB41 6AY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER/RETAILER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GEORGE BOOTH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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