



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **24/04/2008**

*Company Name:* **ABERBROTHOCK BAR COMPANY LIMITED**

*Company Number:* **SC282246**

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### *Company Details*

*Period Ending:* **29/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

**FIRST FLOOR 21 CARDEN PLACE  
ABERDEEN  
AB10 1UQ**

*Register of  
Members Address:*

**29 YORK PLACE  
EDINBURGH  
LOTHIAN  
EH1 3HP**

*Register of Debenture  
Holders Address:*

**29 YORK PLACE  
EDINBURGH  
LOTHIAN  
EH1 3HP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN JAMES MCDOUGALL**      *Address:* **66 ASHGROVE ROAD WEST  
ABERDEEN  
AB16 5EE**

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*Director 1 :*

*Name:* **JAMES ROBBIE DEAR**      *Address:* **82 MARKETGATE  
ARBROATH  
ANGUS  
DD11 1AT**

*Date of Birth:* **28/02/1959**      *Nationality:* **BRITISH**      *Occupation:* **BUSINESSMAN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**JAMES ROBBIE DEAR**

*Address:*

**82 MARKETGATE**

**ARBROATH**

**ANGUS**

**DD11 1AT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2008**

*Authenticated:* **Yes (SC)**