



Companies House

**AR01** (ef)

**Annual Return**



X3KU5JG8

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*Company Name:* **Aberdeen Cleaning Services Ltd.**

*Company Number:* **SC293016**

*Date of this return:* **10/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **31 SUMMER STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA BREBNER**

*Surname:* **GRAVENSTEDE**

*Former names:*

*Service Address:* **31 SUMMER STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1SB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JOANNE DEBORAH**

*Surname:*                            **BORTHWICK**

*Former names:*

*Service Address:*                **31 SUMMER STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1SB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/05/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALEXANDER**

*Surname:* **BORTHWICK**

*Former names:*

*Service Address:* **31 SUMMER STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1SB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/04/1978** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN JAMES**

*Surname:*                **GRAVENSTEDE**

*Former names:*

*Service Address:*        **31 SUMMER STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1SB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SHEILA BREBNER**

*Surname:* **GRAVENSTEDE**

*Former names:*

*Service Address:* **31 SUMMER STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1SB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>202</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>202</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (3 VOTES PER SHARE), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING (1 VOTE PER SHARE), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING (1 VOTE PER SHARE), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>D 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>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) OR VOTING RIGHTS.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>E 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>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) OR VOTING RIGHTS.

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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>604</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>604</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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* : 202 A ORDINARY shares held as at the date of this return  
*Name:* SHEILA BREBNER GRAVENSTEDE

*Shareholding 2* : 200 B ORDINARY shares held as at the date of this return  
*Name:* JOHN ALEXANDER BORTHWICK

*Shareholding 3* : 200 C ORDINARY shares held as at the date of this return  
*Name:* JOANNE DEBORAH BORTHWICK

*Shareholding 4* : 1 D ORDINARY shares held as at the date of this return



*Name:* AILEEN BEATTIE

*Shareholding 5* : 1 E ORDINARY shares held as at the date of this return

*Name:* GEORGINA WEDDERBURN

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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.