



Companies House

AR01 (ef)

Annual Return



X4LE0YKW

Received for filing in Electronic Format on the: **02/12/2015**

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

Company Number: **SC293016**

Date of this return: **10/11/2015**

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: ****/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: ****/04/1978** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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: ****/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: ****/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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.

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

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.

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

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.

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	604
		<i>Total aggregate nominal value</i>	604

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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