



Companies House

**AR01** (ef)

**Annual Return**



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**X53D30F5**

*Company Name:* **ABERCORN DAIRIES LTD.**

*Company Number:* **SC299016**

*Date of this return:* **16/03/2016**

*SIC codes:* **46330**  
**47110**

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

*Situation of Registered Office:* **11 PORTLAND ROAD**  
**KILMARNOCK**  
**AYRSHIRE**  
**KA1 2BT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NAISMITH**

*Former names:*

*Service Address:* **10 FULBAR GARDENS  
PAISLEY  
RENFREWSHIRE  
PA2 9AU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **FRASER**

*Former names:*

*Service Address:*        **18 BLUEBELL DRIVE  
NEWTON MEARNES  
GLASGOW  
SCOTLAND  
G77 6FN**

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

*Date of Birth:*    **\*\*/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **MILKMAN**

*Company Director*    **2**

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

*Surname:*                **NAISMITH**

*Former names:*

*Service Address:*        **10 FULBAR GARDENS**  
                                 **PAISLEY**  
                                 **RENFREWSHIRE**  
                                 **PA2 9AU**

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

*Date of Birth:*    **\*\*/10/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MILKMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

ALL ISSUED SHARES ARE NONREDEEMABLE AND RANK EQUALLY. THEY HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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:* **GEORGE NAISMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FRASER**

## *Authorisation*

*Authenticated*

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

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