



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

X43FB0G3

Company Name: **ABERCORN DAIRIES LTD.**

Company Number: **SC299016**

Date of this return: **16/03/2015**

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: **29/06/1966** *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: **01/10/1958** *Nationality:* **BRITISH**
Occupation: **MILKMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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: **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.