



Companies House

AR01 (ef)

Annual Return



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Company Name: ABERTAY LIMITED

Company Number: SC309153

Date of this return: 26/09/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 6 KNOWES LOAN, BARRY
CARNOUSTIE
ANGUS
DD7 7RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RHYS DAVID VAUGHAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID VAUGHAN**

Surname: **JONES**

Former names:

Service Address: **6 KNOWES LOAN
BARRY
CARNOUSTIE
ANGUS
DD7 7RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RHYS DAVID VAUGHAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1981** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR JOHN VAUGHAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1976** Nationality: **BRITISH**

Occupation: **SALES ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF A£1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID VAUGHAN JONES**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **RHYS DAVID JONES**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **TREVOR JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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