



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ94A0**

*Company Name:* **Aberdeen Estimating & Surveying Services Limited**

*Company Number:* **SC311529**

*Date of this return:* **06/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **55-57 WEST HIGH STREET  
INVERURIE  
SCOTLAND  
AB51 3QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY ANN**

*Surname:* **MCINTOSH**

*Former names:*

*Service Address:* **1 HOPETOUN COURT  
BUCKSBURN  
ABERDEEN  
UNITED KINGDOM  
AB21 9QS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN**

*Surname:*                **MCINTOSH**

*Former names:*

*Service Address:*        **1 HOPETOUN COURT  
BUCKSBURN  
ABERDEEN  
UNITED KINGDOM  
AB21 9QS**

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

*Date of Birth:*    **09/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY ANN**

*Surname:* **MCINTOSH**

*Former names:*

*Service Address:* **1 HOPETOUN COURT  
BUCKSBURN  
ABERDEEN  
UNITED KINGDOM  
AB21 9QS**

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

*Date of Birth:* **25/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN MCINTOSH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY ANN MCINTOSH**

## *Authorisation*

*Authenticated*

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

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