



Companies House

AR01 (ef)

Annual Return



X3N0G78W

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Company Name: **Abergreen Horticulture Limited**

Company Number: **SC312682**

Date of this return: **29/11/2014**

SIC codes: **47789**

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

Situation of Registered Office: **19B NORTH SILVER STREET
ABERDEEN
SCOTLAND
AB10 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARC SUTHERLAND**

Surname: **CRAIG**

Former names:

Service Address: **19B NORTH SILVER STREET
ABERDEEN
SCOTLAND
AB10 1RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARC SUTHERLAND**

Surname: **CRAIG**

Former names:

Service Address: **19B NORTH SILVER STREET
ABERDEEN
SCOTLAND
AB10 1RJ**

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

Date of Birth: **10/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARC SUTHERLAND CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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