



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUQUHARNEY ASSOCIATES LIMITED**

Company Number: **SC312698**

Date of this return: **29/11/2012**

SIC codes: **43341**

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

Situation of Registered Office: **MAINS OF AUQUHARNEY
BY HATTON
PETERHEAD
AB42 0QU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MAINS OF AUQUHARNEY BY HATTON
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 0QU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE DIANE**

Surname: **HOPE**

Former names:

Service Address: **MAINS OF AUQUHARNEY
BY HATTON
PETERHEAD
ABERDEENSHIRE
AB42 0QU**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON ANDREW**

Surname: **HOPE**

Former names:

Service Address: **MAINS OF AUQUHARNEY
BY HATTON
PETERHEAD
ABERDEENSHIRE
AB42 0QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN DIVIDEND PARTICIPATION AND IN CAPITAL DISTRIBUTIONS.

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 29/11/2012 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: **VIVIENNE DIANE HOPE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON ANDREW HOPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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