



Companies House

AR01 (ef)

Annual Return



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X3Z88CBE

Company Name: **ABERLEMNO BRAES LIMITED**

Company Number: **SC313611**

Date of this return: **18/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **STANNERGATE HOUSE 41 DUNDEE ROAD WEST
BROUGHTY FERRY
DUNDEE
DD5 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY**

Surname: **COLSTON**

Former names:

Service Address: **AVALON
3 BINGHAM TERRACE
DUNDEE
DD4 7HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **COLSTON**

Former names:

Service Address: **AVALON
3 BINGHAM TERRACE
DUNDEE
DD4 7HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN JOHN FRYATT**

Surname: **COLSTON**

Former names:

Service Address: **3 BINGHAM TERRACE
DUNDEE
DD4 7HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

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 18/12/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **NORMAN COLSTON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE COLSTON**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **DOROTHY COLSTON**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **GABRELLE COLSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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