



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J8KSP**

*Company Name:* **Broad Cairn Services Limited**

*Company Number:* **SC323833**

*Date of this return:* **16/05/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **42 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PAULL & WILLIAMSON'S LLP**

*Registered or  
principal address:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO302228**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM NEIL**

*Surname:*                           **CORDINER**

*Former names:*

*Service Address:*                **BEANSHILL COTTAGE CONTLAW ROAD**  
   **MILLTIMBER**  
   **ABERDEEN**  
   **UNITED KINGDOM**  
   **AB13 0EJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JOHN**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **DANDENONGS BRAINLEY  
ALFORD  
ABERDEENSHIRE  
SCOTLAND  
AB33 8BH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/02/1962** *Nationality:*

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN BRUCE**

*Surname:*                            **MANDERSON**

*Former names:*

*Service Address:*                **HAWKHILL CATTERLINE  
STONEHAVEN  
KINCARDINESHIRE  
UNITED KINGDOM  
AB39 2UN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/12/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1375000</b>
		<i>Aggregate nominal value</i>	<b>1375000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>120149</b>
		<i>Aggregate nominal value</i>	<b>120149</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.722</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1495149</b>
		<i>Total aggregate nominal value</i>	<b>1495149</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : **1255435 A ORDINARY shares held as at the date of this return**  
*Name:* **BROAD CAIRN INVESTMENTS LIMITED**

*Shareholding 2* : **239714 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN GORDON**

## *Authorisation*

*Authenticated*

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

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