



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38A91NL

Company Name: **Broad Cairn Services Limited**

Company Number: **SC323833**

Date of this return: **16/05/2014**

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: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

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:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	1375000
		<i>Aggregate nominal value</i>	1375000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : 1495149 A ORDINARY shares held as at the date of this return
Name: BROAD CAIRN INVESTMENTS LIMITED

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
239714 shares transferred on 2013-06-25
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.