



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6EF3VRL**

*Company Name:* **ABERFELDY LANDSCAPES AND PROPERTY SERVICES LIMITED**

*Company Number:* **SC325706**

*Date of this return:* **19/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DRUMDEWAN COTTAGE  
DULL  
ABERFELDY  
PERTSHIRE  
PH15 2JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **DRUMDEWAN COTTAGE  
ABERFELDY  
PERTHSHIRE  
PH15 2JQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                        **DRUMDEWAN COTTAGE  
DULL  
ABERFELDY  
PERTHSHIRE  
PH15 2JQ**

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

*Date of Birth:*    **22/06/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **LANDSCAPE GARDNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-06-19  
*Name:* MARY GREEN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-19  
*Name:* MICHAEL GREEN

## *Authorisation*

*Authenticated*

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

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