



Companies House

AR01 (ef)

Annual Return



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X437HWNE

Company Name: **ABERNORTH LIMITED**

Company Number: **SC339337**

Date of this return: **11/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **2 OGSTONMILL
MILL OF FINTRAY
ABERDEEN
ABERDEENSHIRE
AB21 0LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVELYN JANE**

Surname: **MORRICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY ROBERT**

Surname: **COX**

Former names:

Service Address: **KINKELL MILL ROAD
PORT ELPHINSTONE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 5UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1965** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **HAY**

Former names:

Service Address: **4 MILL ROAD
PORT ELPHINSTONE
INVERURIE
ABERDEENSHIRE
AB51 5UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EVELYN JANE**

Surname: **MORRICE**

Former names: **SUTHERLAND**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **GRAEME HAY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GARY COX**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **EVELYN MORRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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