



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN GROUP LIMITED**

Company Number: **SC340602**

Date of this return: **01/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **PLENDERLEATH RUNCIE ANDERSON HOUSE
24 ROSE STREET
ABERDEEN
AB10 1UA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PLENDERLEATH RUNCIE LLP**

*Registered or
principal address:* **ANDERSON HOUSE 24 ROSE STREET
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 1UA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **COMPANIES HOUSE, EDINBURGH, UK**
Registration Number: **SO301665**

Company Director ***1***

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

Surname: **COGHILL**

Former names:

Service Address: **ARDBECK LODGE 382 NORTH DEESIDE ROAD
MILLTIMBER
ABERDEENSHIRE
SCOTLAND
AB13 0AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRAEME COGHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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