



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1NHFFCO

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*Company Name:* **ABOYNE SERVICE STATION LIMITED**

*Company Number:* **SC351620**

*Date of this return:* **20/11/2012**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **MAIN ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5HR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALISTAIR JAMES**

*Surname:*                **GRANT**

*Former names:*

*Service Address:*        **VACQUOY  
RHU NA HAVEN ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5JB**

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

*Date of Birth:*    **05/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE DIRECTOR**

*Company Director* 2

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

*Surname:* **GRANT**

*Former names:*

*Service Address:* **9 GOLF PLACE  
ABOYNE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB34 5GA**

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

*Date of Birth:* **27/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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* : **500 OTHER shares held as at the date of this return**  
*Name:* **ALISTAIR GRANT**

*Shareholding 2* : **500 OTHER shares held as at the date of this return**  
*Name:* **BRUCE GRANT**

*Shareholding 3* : **0 OTHER shares held as at the date of this return**  
**50 shares transferred on 2012-01-07**  
*Name:* **MARY GRANT**

## Authorisation

*Authenticated*

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

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