



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOYNE SERVICE STATION LIMITED**

Company Number: **SC351620**

Date of this return: **20/11/2014**

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)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 20/11/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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