



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERFELDY GROUNDWORKS LIMITED**

Company Number: **SC367244**

Date of this return: **22/10/2012**

SIC codes: **42990**

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

Situation of Registered Office: **102 MANOR STREET
FALKIRK
UNITED KINGDOM
FK1 1NU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MACROBERTS CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **CAPELLA BUILDING (TENTH FLOOR) 60 YORK STREET
GLASGOW
SCOTLAND
G2 8JX**

European Economic Area (EEA) Company

Register Location: **GLASGOW, UNITED KINGDOM**

Registration Number: **SC177032**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART GEORGE**

Surname: **GRANTON**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
UNITED KINGDOM
FK1 1NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1959**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **JARVIE**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
SCOTLAND
FK1 1NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NORMAN**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1957** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICIPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **45 ORDINARY SHARES shares held as at the date of this return**
Name: **JOHN JARVIE**

Shareholding 2 : **5 ORDINARY SHARES shares held as at the date of this return**
Name: **STUART GEORGE GRANTON**

Shareholding 3 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **THE SHAREHOLDING & INVESTMENT TRUST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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