



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2013**

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*Company Name:* **AAR CONSTRUCTION LTD.**

*Company Number:* **SC368813**

*Date of this return:* **19/11/2012**

*SIC codes:* **41202**  
**43320**

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

*Situation of Registered Office:* **76 PORT STREET**  
**2ND FLOOR**  
**STIRLING**  
**SCOTLAND**  
**FK8 2LP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BRADSHAW**

*Former names:*

*Service Address:*        **27 LAURISTON STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 9DQ**

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

*Date of Birth:*    **17/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **BRUCE**

*Former names:*

*Service Address:*                **27 LAURISTON STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 9DQ**

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

*Date of Birth:*    **03/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BRUCE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BRADSHAW**

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## *Authorisation*

*Authenticated*

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

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