



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anderson Contracts (Ellon) Limited**

Company Number: **SC457283**

Date of this return: **21/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **28 BROAD STREET
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOREEN**

Surname: **CLUBB**

Former names:

Service Address: **82 CRAIGPARK CIRCLE
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 9FJ**

Company Director ***1***

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **82 CRAIGPARK CIRCLE
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 9FJ**

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

Date of Birth: **02/09/1952**

Nationality: **SCOTTISH**

Occupation: **PAINTER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **ANDERSON**

Former names:

Service Address: **33 CRAIGPARK CIRCLE
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 9FJ**

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

Date of Birth: **12/06/1984** *Nationality:* **SCOTTISH**
Occupation: **PAINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS.			

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 21/08/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEX ANDERSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES ANDERSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DOREEN CLUBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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