



Companies House

AR01 (ef)

Annual Return



X2NUNRGG

Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **ALDERBANK CONTRACTORS LIMITED**

Company Number: **SC240480**

Date of this return: **03/12/2013**

SIC codes: **43290**

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

Situation of Registered Office: **33 ALDERBANK
AYR
SOUTH AYRSHIRE
KA7 3NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 ALDERBANK
AYR
SOUTH AYRSHIRE
SCOTLAND
KA7 3NU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARCHIBALD DOUGLAS**

Surname: **FRAME**

Former names:

Service Address: **33 ALDER BANK
AYR
AYRSHIRE
KA7 3NU**

Company Director 1

Type: **Person**
Full forename(s): **ARCHIBALD DOUGLAS**

Surname: **FRAME**

Former names:

Service Address: **33 ALDER BANK
AYR
AYRSHIRE
KA7 3NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1951** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **FRAME**

Former names:

Service Address: **33 ALDERBANK
AYR
AYRSHIRE
KA7 3NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY NON-VOTING	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARCHIBALD DOUGLAS FRAME**

Shareholding 2 : **1 ORDINARY NON-VOTING shares held as at the date of this return**
Name: **ARCHIBALD DOUGLAS FRAME**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: JANE FRAME

Shareholding 4 : 1 ORDINARY NON-VOTING shares held as at the date of this return

Name: JANE FRAME

Authorisation

Authenticated

This form was authorised by one of the following:

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