



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & R CONSULTANTS LIMITED**

*Company Number:* **SC107963**

*Date of this return:* **01/06/2014**

*SIC codes:* **82990**  
**96090**

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

*Situation of Registered Office:* **66 QUEEN'S ROAD**  
**ABERDEEN**  
**AB15 4YE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SYLVIA**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **6 DEESIDE AVENUE  
ABERDEEN  
ABERDEENSHIRE  
AB1 7PY**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALISTAIR GORDON**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **12 DARROCH WOOD  
ABOYNE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB34 5FY**

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

*Date of Birth:* **04/05/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<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 01/06/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBYN EMSLIE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR GORDON SIMPSON

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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.