



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERFERN LIMITED**

*Company Number:* **SC156215**

*Date of this return:* **28/02/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **30 MILLER ROAD  
AYR  
KA7 2AY**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **PICKLES**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **NR ROBERT**

Surname: **FERGUSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/10/1963** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **EWAN JAMES HAY**

Surname: **MOWAT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1970** Nationality: **BRITISH**

Occupation: **LAWYER**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **PICKLES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1949** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 4

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

*Surname:* **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/12/1958**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>175000</b>
		<i>Aggregate nominal value</i>	<b>175000</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*

**EACH ORDINARY SHARE HOLDS A RIGHT TO VOTE**

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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>175000</b>
		<i>Total aggregate nominal value</i>	<b>175000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **58333 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN PICKLES**

*Shareholding 2* : **29167 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WALLACE**

*Shareholding 3* : **29167 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT FERGUSSON**

*Shareholding 4* : **58333 ORDINARY shares held as at the date of this return**  
*Name:* **ACHNACARRON INVESTMENTS LIMITED**

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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.