



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2015

X497T3W1

Company Name: **ABERUCHILL MANAGEMENT LIMITED**

Company Number: **SC284866**

Date of this return: **16/05/2015**

SIC codes: **01500**

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

Situation of Registered Office: **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **CASTLE**

Former names:

Service Address: **21 WOODSTOCK DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 8EG**

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

Date of Birth: **16/05/1961** *Nationality:* **BRITISH**

Occupation: **SHOOTING CENTRE OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	289400
		<i>Aggregate nominal value</i>	289400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	289400
		<i>Total aggregate nominal value</i>	289400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **289400 ORDINARY shares held as at the date of this return**
Name: **FORESTBORNE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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