



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & R CONSULTANTS LIMITED

*Company Number:* SC107963

*Date of this return:* 01/06/2015

*SIC codes:* 82990  
96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 66 QUEEN'S ROAD  
ABERDEEN  
SCOTLAND  
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  
GREAT BRITAIN  
AB1 7PY**

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*Company Director* 1

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **45 CRAIGIEBUCKLER AVENUE  
ABERDEEN  
UNITED KINGDOM  
AB15 8SE**

*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 01/06/2015 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* : 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.