



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X26DDFQ2

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*Company Name:* A & I ROBERTSON (AGRICULTURAL ENGINEERS) LIMITED

*Company Number:* SC246180

*Date of this return:* 21/03/2013

*SIC codes:* 81300

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 6 MARKET SQUARE  
OLDMELDRUM  
INVERURIE  
ABERDEENSHIRE  
AB51 0AA

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ADD ACCOUNTANCY LIMITED**

*Registered or  
principal address:* **6 MARKET SQUARE  
OLDMELDRUM  
ABERDEENSHIRE  
SCOTLAND  
AB51 0AA**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC245636**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR GEORGE**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **72 GEORGE SQUARE  
INVERURIE  
ABERDEENSHIRE  
SCOTLAND  
AB51 3YA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/08/1945**                      *Nationality:* **BRITISH**

*Occupation:* **AGRICULTURAL ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN ROBERT**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **10 BLACKHALL WYND  
INVERURIE  
ABERDEENSHIRE  
AB51 3PW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/02/1969** *Nationality:* **BRITISH**

*Occupation:* **AGRICULTURAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR ROBERTSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN ROBERTSON

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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.