



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 26/12/2014

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*Company Name:* ALDERBANK CONTRACTORS LIMITED

*Company Number:* SC240480

*Date of this return:* 03/12/2014

*SIC codes:* 43290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 33 ALDERBANK  
AYR  
SOUTH AYRSHIRE  
KA7 3NU

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

33 ALDERBANK  
AYR  
SOUTH AYRSHIRE  
SCOTLAND  
KA7 3NU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* Person  
*Full forename(s):* ARCHIBALD DOUGLAS

*Surname:* FRAME

*Former names:*

*Service Address:* 33 ALDER BANK  
AYR  
AYRSHIRE  
KA7 3NU

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ARCHIBALD DOUGLAS**

*Surname:* **FRAME**

*Former names:*

*Service Address:* **33 ALDER BANK  
AYR  
AYRSHIRE  
KA7 3NU**

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

*Date of Birth:* **06/05/1951** *Nationality:* **BRITISH**

*Occupation:* **PLUMBING & HEATING**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **FRAME**

*Former names:*

*Service Address:* **33 ALDERBANK  
AYR  
AYRSHIRE  
KA7 3NU**

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

*Date of Birth:* **15/07/1952**

*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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY NON-VOTING</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>
<i>Prescribed particulars</i>			
<b>ORDINARY NON VOTING SHARES</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>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHIBALD DOUGLAS FRAME**

*Shareholding 2* : **1 ORDINARY NON-VOTING shares held as at the date of this return**  
*Name:* **ARCHIBALD DOUGLAS FRAME**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name: JANE FRAME

Shareholding 4 : 1 ORDINARY NON-VOTING shares held as at the date of this return

Name: JANE FRAME

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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.