



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERFERN LIMITED**

Company Number: **SC156215**

Date of this return: **28/02/2015**

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

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**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS A RIGHT TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175000
		<i>Total aggregate nominal value</i>	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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