



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **ABERDEEN MINERAL WATER COMPANY LIMITED**

Company Number: **SC018426**

Date of this return: **14/12/2009**

SIC codes: **1598**
5139
6024

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

Situation of Registered Office: **GREYHOPE ROAD GREYHOPE ROAD ABERDEEN
SCOTLAND AB11 9RD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GEORGE ROBERT**

Surname: **ROBB**

Former names:

Service Address: **1 KENNERTY PARK 1 KENNERTY PARK PETERCULTER
ABERDEEN SCOTLAND AB14 0LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE CROWE**

Surname: **ROBB**

Former names:

Service Address: **1 BABERTON MAINS GREEN 1 BABERTON MAINS
GREEN BABERTON EDINBURGH SCOTLAND EH14
3EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1962** *Nationality:* **BRITISH**

Occupation: **TRANSPORT
INSPECTOR/MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEORGE ROBERT**

Surname: **ROBB**

Former names:

Service Address: **1 KENNERTY PARK 1 KENNERTY PARK
PETERCULTER ABERDEEN SCOTLAND AB14 0LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/08/1953** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY SCOTT**

Surname: **ROBB**

Former names:

Service Address: **51 BABERTON MAINS WOOD 51 BABERTON MAINS
WOOD EDINBURGH SCOTLAND EH14 3EZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1953** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL IAN**

Surname: **ROBB**

Former names:

Service Address: **TORBRECK TORBRECK BAIRDS BRAE, CULTS
ABERDEEN SCOTLAND AB15 9PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1951** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 45309 |
| | GBP | <i>Aggregate nominal value</i> | 45309 |
| <i>Currency</i> | | <i>Amount paid per share</i> | |
| | | <i>Amount unpaid per share</i> | |
| <i>Prescribed particulars</i> | THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 45309 |
| | | <i>Total aggregate nominal value</i> | 45309 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

42 ORDINARY Shares held as at 14/12/2009

Name:

CAROLYN JANE NICOLL

Address:

Shareholding 2:

42 ORDINARY Shares held as at 14/12/2009

Name:

MARGARET PAMELA REID

Address:

Shareholding 3:

8741 ORDINARY Shares held as at 14/12/2009

Name:

ALLAN FRASER ROBB

Address:

Shareholding 4:

1184 ORDINARY Shares held as at 14/12/2009

Name:

CRAIG ROBB

Address:

Shareholding 5:

8825 ORDINARY Shares held as at 14/12/2009

Name:

GEORGE CROWE ROBB

Address:

Shareholding 6:

8825 ORDINARY Shares held as at 14/12/2009

Name:

GEORGE ROBERT ROBB

Address:

Shareholding 7:

8825 ORDINARY Shares held as at 14/12/2009

Name:

JEFFREY SCOTT ROBB

Address:

Shareholding 8:

8825 ORDINARY Shares held as at 14/12/2009

Name:

MICHAEL IAN ROBB

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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