



Companies House
— for the record —

363a_(ef)

Annual Return



XHJFE6D9

Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **BANFF AND BUCHAN COLLEGE COMPANY LIMITED**

Company Number: **SC162471**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**HENDERSON ROAD
FRASERBURGH
AB43 9GA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES ALEXANDER
KIRKWOOD**

Address: **11 DUTHIE PLACE
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 5WX**

Director 1 :

Name: **MR ALAN FINDLAY**

Address: **26 KINMUNDY GREEN
WESTHILL
ABERDEENSHIRE
AB32 6SF**

Date of Birth:

07/05/1940

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **DR ROBERT SINCLAIR**

Address: **FORDALE HOUSE RATHEN
FRASERBURGH
ABERDEENSHIRE
AB43 8UL**

Date of Birth:

21/02/1955

Nationality:

BRITISH

Occupation:

PRINCIPAL

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/01/2009

Name: **DALGLEN SECRETARIES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/01/2009

Name: **DALGLEN DIRECTORS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (SC)**