



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201SKRF

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

Company Number: **SC162471**

Date of this return: **04/01/2013**

SIC codes: **85320**

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

Situation of Registered Office: **HENDERSON ROAD
FRASERBURGH
AB43 9GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **KIRKWOOD**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **COUSINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1946** Nationality: **BRITISH**

Occupation: **ENERGY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SHERRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1957** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL OF FE COLLEGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DALGLEN SECRETARIES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DALGLEN DIRECTORS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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