



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC162471**

*Date of this return:* **04/01/2011**

*SIC codes:* **8042**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **FINDLAY**

*Former names:*

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

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

*Date of Birth:*    **07/05/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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* : 1 ORDINARY shares held as at 2011-01-04  
*Name:* DALGLEN SECRETARIES LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-04  
*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.