



Companies House

**AR01** (ef)

**Annual Return**



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**X4IWZRWO**

*Company Name:* **VEITCH MOIR ABERDEEN LIMITED**

*Company Number:* **SC168331**

*Date of this return:* **26/09/2015**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **NEWLANDS  
HILLSIDE  
PORTLETHEN  
ABERDEENSHIRE  
AB12 4RB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS BARBARA ANN TAYLOR**

*Surname:*                **TAIT**

*Former names:*

*Service Address:*        **NEWLANDS  
HILLSIDE  
PORTLETHEN  
ABERDEENSHIRE  
AB12 4RB**

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

*Date of Birth:*    **\*\*/12/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TAIT**

*Former names:*

*Service Address:* **UNIT 3 MILLER STREET  
ABERDEEN  
SCOTLAND  
AB11 5AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1974** *Nationality:* **BRITISH**

*Occupation:* **FRUIT & VEGETABLE RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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* : **0 ORDINARY shares held as at the date of this return**

**32500 shares transferred on 2015-01-05**

*Name:* **ALAN M. TAIT**

*Shareholding 2* : **42000 ORDINARY shares held as at the date of this return**

*Name:* **BARBARA ANNTAYLOR TAIT**

*Shareholding 3* : **28000 ORDINARY shares held as at the date of this return**

*Name:* **KEVIN TAIT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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