



Companies House

AR01 (ef)

Annual Return



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X45TCPBC

Company Name: **The Freight.Co Group Limited**

Company Number: **SC195460**

Date of this return: **20/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 5 GREENROLE ESTATE HOWEMOSS DRIVE
KIRKHILL, DYCE
ABERDEEN
UNITED KINGDOM
AB21 0GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBBIE JOHNSON**

Surname: **RAE**

Former names:

Service Address: **3 KINGSWOOD ROAD
KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **BALFOUR**

Former names:

Service Address: **2 WELLSIDE AVENUE
KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8EF**

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

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBBIE JOHNSON**

Surname: **RAE**

Former names:

Service Address: **3 KINGSWOOD ROAD
KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN MILNE**

Surname: **RIDDOCH**

Former names:

Service Address: **94 SOUTH ANDERSON DRIVE
ABERDEEN
SCOTLAND
AB10 7PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1953** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director 4

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

Surname: **THORNTON**

Former names:

Service Address: **2 BARVAS WALK
SOUTH SHEDDOCKSLEY
ABERDEEN
UNITED KINGDOM
AB16 6NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **13750 ORDINARY shares held as at the date of this return**
Name: **JOHN MILNE RIDDOCH**

Shareholding 2 : **11250 ORDINARY shares held as at the date of this return**
Name: **YVONNE RIDDOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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