



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X86QDKQO

Received for filing in Electronic Format on the: **10/06/2010**

---

*Company Name:* **ABERUCHILL MANAGEMENT LIMITED**

*Company Number:* **SC284866**

*Date of this return:* **16/05/2010**

*SIC codes:* **0130**

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

*Situation of Registered Office:* **5TH FLOOR  
7 CASTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 3AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MBM SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **5TH FLOOR  
7 CASTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 3AH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC156630**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANDREW RICHARD**

*Surname:* **CASTLE**

*Former names:*

*Service Address:* **21 WOODSTOCK DRIVE  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB10 8EG**

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

*Date of Birth:* **16/05/1961**      *Nationality:* **BRITISH**

*Occupation:* **SHOOTING CENTRE OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>289400</b>
		<i>Aggregate nominal value</i>	<b>289400.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>289400</b>
		<i>Total aggregate nominal value</i>	<b>289400.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

**289400 ORDINARY Shares held as at 16/05/2010**

*Name:* **FORESTBORNE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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