



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES MOIR & SONS LIMITED**

Company Number: **SC178357**

Date of this return: **26/08/2013**

SIC codes: **25110**
25990

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

Situation of Registered Office: **THE HILLOCKS WARTLE**
INVERURIE
ABERDEENSHIRE
AB51 5BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH FORDYCE**

Surname: **ROBERTSON**

Former names:

Service Address: **18 CHARLESTON CRESCENT
ABERDEEN
SCOTLAND
AB12 3DZ**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL MASSON**

Surname: **ROBERTSON**

Former names:

Service Address: **18 CHARLESTON CRESCENT
COVE
ABERDEEN
AB12 3DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/11/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : **26 ORDINARY shares held as at the date of this return**
24 shares transferred on 2012-09-05

Name: **NEIL MASSON ROBERTSON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**

Name: **ANNE ELIZABETH FORDYCE ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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