



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC178357**

*Date of this return:* **26/08/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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* : **26 ORDINARY shares held as at the date of this return**  
*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.