



Companies House

AR01 (ef)

Annual Return



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Company Name: **William Nicol (Aberdeen) Limited**

Company Number: **SC092415**

Date of this return: **22/12/2015**

SIC codes: **49410**
96090

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

Situation of Registered Office: **27-29 BARCLAYHILL PLACE PORTLETHEN**
ABERDEEN
SCOTLAND
AB12 4PF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAURIE & CO SOLICITORS LLP**

*Registered or
principal address:* **17 VICTORIA STREET
ABERDEEN
SCOTLAND
AB10 1PU**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO301217**

Company Director ***I***

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **NICOL**

Former names:

Service Address: **AIRDRIE PARK NORTH DEESIDE ROAD**
 PITFODELS
 ABERDEEN
 UNITED KINGDOM
 AB15 9PL

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 19999 ORDINARY shares held as at the date of this return
Name: BRUCE NICOL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN NICOLL (TRUSTEE)

Authorisation

Authenticated

This form was authorised by one of the following:

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