



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIKEN MARINE LIMITED**

*Company Number:* **SC321996**

*Date of this return:* **24/04/2016**

*SIC codes:* **70229**  
**77390**

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

*Situation of Registered Office:* **CROMBIE HOUSE 72-90 CROMBIE ROAD**  
**ABERDEEN**  
**AB11 9QP**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CROMBIE HOUSE 72-90 CROMBIE ROAD  
ABERDEEN  
SCOTLAND  
AB11 9QP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE HELEN**

*Surname:* **BATEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DANIEL LEITH**

*Surname:* **DONALD**

*Former names:*

*Service Address:* **DUNLUKIN  
EAST CAMMACHMORE  
NEWTONHILL  
KINCARDINESHIRE  
AB39 3NQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/09/1955**                      *Nationality:* **SCOTTISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN GORDON**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **3 JOHN MCKAY PLACE  
MONTROSE  
ANGUS  
DD10 8AR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 3

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

*Surname:* MACKAY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1972                      *Nationality:* SCOTTISH

*Occupation:* ACCOUNTANT

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **AIKEN GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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