



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XZVWUSBK

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*Company Name:* **ABERDEEN MCGEE FINANCIAL MANAGEMENT LTD**

*Company Number:* **05925420**

*Date of this return:* **28/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O HARVEYS LLP  
THE OLD WINERY LAMBERHURST VINEYARD  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LIZBETH VICTORIA**

*Surname:* **ABERDEEN**

*Former names:*

*Service Address:* **THE STABLES PARVIS ROAD  
WEST BYFLEET  
SURREY  
ENGLAND  
KT14 6EY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STUART HOWARD**

*Surname:*                **ABERDEEN**

*Former names:*

*Service Address:*        **TAMARIND HOUSE BROOMRIGG ROAD  
FLEET  
HAMPSHIRE  
GU51 4LR**

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

*Date of Birth:*    **18/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**MEMBERS ISSUED WITH SHARES ARE PERMITTED TO VOTE ON MATTERS RELATING TO THE COMPANY AND TO RECEIVE DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : **0 ORDINARY shares held as at 2011-02-28**  
**30 shares transferred on 2011-02-25**

*Name:* **DAMIAN HUGH MCGEE**

*Shareholding 2* : **40 ORDINARY shares held as at 2011-02-28**

*Name:* **LIZBETH VICTORIA ABERDEEN**

*Shareholding 3* : **60 ORDINARY shares held as at 2011-02-28**

*Name:* **STUART HOWARD ABERDEEN**

*Shareholding 4* : **0 ORDINARY shares held as at 2011-02-28**

**20 shares transferred on 2011-02-25**

*Name:* **AMANDA JANE MCGEE**

## *Authorisation*

*Authenticated*

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

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