



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2C6YV4Y

Received for filing in Electronic Format on the: **08/07/2013**

---

*Company Name:* **THE ABERDEEN PICTURE PALACES LIMITED**

*Company Number:* **SC008494**

*Date of this return:* **28/06/2013**

*SIC codes:* **56103**  
**68209**

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

*Situation of Registered Office:* **443 UNION STREET**  
**ABERDEEN**  
**ABERDEENSHIRE**  
**AB11 6DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HERBERT WILLIAM GIRVIN**

*Surname:* **DONALD**

*Former names:*

*Service Address:* **2 REDMOSS AVENUE  
NIGG  
ABERDEEN  
ABERDEENSHIRE  
AB1 4JR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HERBERT WILLIAM GIRVIN**

*Surname:*                            **DONALD**

*Former names:*

*Service Address:*                **2 REDMOSS AVENUE  
NIGG  
ABERDEEN  
ABERDEENSHIRE  
AB1 4JR**

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

*Date of Birth:*    **11/08/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN RICHARD**

*Surname:* **DONALD**

*Former names:*

*Service Address:* **BUENA VISTA  
COLLIESTON  
ELLON  
AB42 8RS**

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

*Date of Birth:* **28/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PETER BRAND**

*Surname:*                      **DONALD**

*Former names:*

*Service Address:*            **HARTFIELD**  
                                      **14 RUBISLAW DEN SOUTH**  
                                      **ABERDEEN**  
                                      **ABERDEENSHIRE**  
                                      **AB15 4BB**

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

*Date of Birth:*    **23/09/1939**                            *Nationality:*    **BRITISH**  
*Occupation:*    **THEATRE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>22500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>22500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS 8.4% INTEREST PAID ANNUALLY ON EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER A CRUICKSHANK**

*Shareholding 2* : **17603 ORDINARY shares held as at the date of this return**  
*Name:* **IAN R DONALD**

*Shareholding 3* : **12342 ORDINARY shares held as at the date of this return**

*Name:* JAMES F DONALD LIMITED

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PETER B DONALD

*Shareholding 5* : 9528 ORDINARY shares held as at the date of this return  
*Name:* ROBERT P DONALD

*Shareholding 6* : 50 ORDINARY shares held as at the date of this return  
*Name:* SCOTT R H DONALD

*Shareholding 7* : 50 ORDINARY shares held as at the date of this return  
*Name:* PROFESSOR WILLIAM GORDON

*Shareholding 8* : 100 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS P LAING

*Shareholding 9* : 100 ORDINARY shares held as at the date of this return  
*Name:* RONALD J MCKAY

*Shareholding 10* : 4077 ORDINARY shares held as at the date of this return  
*Name:* SHEILA E SPENCE

*Shareholding 11* : 50 ORDINARY shares held as at the date of this return  
*Name:* KATRINA A RAINBOW

*Shareholding 12* : 50 ORDINARY shares held as at the date of this return  
*Name:* LEONIE E DONALD

*Shareholding 13* : 165 CUMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* AGNES CHASSER

*Shareholding 14* : 175 CUMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* MARGARET POLLOCK

*Shareholding 15* : 50 CUMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* ELIZABETH S ARKLEY

*Shareholding 16* : 100 CUMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* PETER A CRUICKSHANK

*Shareholding 17* : 13 CUMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* ALASDAIR CAMPBELL

*Shareholding 18* : 0 CUMULATIVE PREFERENCE shares held as at the date of this return

2100 shares transferred on 2012-09-13

Name: JANE DAVIDSON

Shareholding 19 : 2018 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: IAN R DONALD

Shareholding 20 : 36479 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: JAMES F DONALD LIMITED

Shareholding 21 : 1495 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: PETER B DONALD

Shareholding 22 : 62 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: CLEONIE E DONALD

Shareholding 23 : 583 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: SCOTT R H DONALD

Shareholding 24 : 12 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: SHONAI D FORMAN

Shareholding 25 : 1486 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: JACQUELINE A GIRVAN

Shareholding 26 : 50 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: KATRINA A RAINBOW

Shareholding 27 : 555 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: MARGARET H F RANKIN

Shareholding 28 : 1000 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: SHEILA E SPENCE

Shareholding 29 : 175 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: LESLEY A TREGASKES

Shareholding 30 : 582 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: LEONIE E DONALD

---

## Authorisation

Authenticated

This form was authorised by one of the following:

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