



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28CRVFK**

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

*Company Number:* **SC008494**

*Date of this return:* **28/06/2011**

*SIC codes:* **5540**  
**5552**  
**7020**

*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**

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*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 28/06/2011 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* : 50 ORDINARY shares held as at 2011-06-28  
*Name:* BIGGART BAILLIE LLP

*Shareholding 2* : 17603 ORDINARY shares held as at 2011-06-28  
*Name:* IAN R DONALD

*Shareholding 3* : 12342 ORDINARY shares held as at 2011-06-28

*Name:* JAMES F DONALD LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at 2011-06-28  
*Name:* MARGARET C DONALD

*Shareholding 5* : 1000 ORDINARY shares held as at 2011-06-28  
*Name:* PETER B DONALD

*Shareholding 6* : 9528 ORDINARY shares held as at 2011-06-28  
*Name:* ROBERT P DONALD

*Shareholding 7* : 50 ORDINARY shares held as at 2011-06-28  
*Name:* SCOTT R H DONALD

*Shareholding 8* : 50 ORDINARY shares held as at 2011-06-28  
*Name:* PROFESSOR WILLIAM GORDON

*Shareholding 9* : 100 ORDINARY shares held as at 2011-06-28  
*Name:* DOUGLAS P LAING

*Shareholding 10* : 100 ORDINARY shares held as at 2011-06-28  
*Name:* RONALD J MCKAY

*Shareholding 11* : 4077 ORDINARY shares held as at 2011-06-28  
*Name:* SHEILA E SPENCE

*Shareholding 12* : 50 ORDINARY shares held as at 2011-06-28  
*Name:* KATRINA A RAINBOW

*Shareholding 13* : 50 ORDINARY shares held as at 2011-06-28  
*Name:* LEONIE E YOUNG

*Shareholding 14* : 165 CUMULATIVE PREFERENCE shares held as at 2011-06-28  
*Name:* AGNES CHASSER

*Shareholding 15* : 175 CUMULATIVE PREFERENCE shares held as at 2011-06-28  
*Name:* MARGARET POLLOCK

*Shareholding 16* : 50 CUMULATIVE PREFERENCE shares held as at 2011-06-28  
*Name:* ELIZABETH S ARKLEY

*Shareholding 17* : 100 CUMULATIVE PREFERENCE shares held as at 2011-06-28  
*Name:* BAILFORD TRUSTEES LTD

*Shareholding 18* : 13 CUMULATIVE PREFERENCE shares held as at 2011-06-28

*Name:* **ALASDAIR CAMPBELL**

*Shareholding 19* : **2100 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **JANE DAVIDSON**

*Shareholding 20* : **2018 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **IAN R DONALD**

*Shareholding 21* : **34379 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **JAMES F DONALD LIMITED**

*Shareholding 22* : **1495 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **PETER B DONALD**

*Shareholding 23* : **62 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **CLEONIE E DONALD**

*Shareholding 24* : **583 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **SCOTT R H DONALD**

*Shareholding 25* : **12 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **SHONAI FORMAN**

*Shareholding 26* : **1486 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **JACQUELINE A GIRVAN**

*Shareholding 27* : **50 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **KATRINA A RAINBOW**

*Shareholding 28* : **0 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **SENGA MUNNOCH**

*Shareholding 29* : **555 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **MARGARET H F RANKIN**

*Shareholding 30* : **1000 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **SHEILA E SPENCE**

*Shareholding 31* : **175 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **LESLEY A TREGASKES**

*Shareholding 32* : **0 CUMULATIVE PREFERENCE shares held as at 2011-06-28**  
*Name:* **IAN A WATT**

*Shareholding 33* : **582 CUMULATIVE PREFERENCE shares held as at 2011-06-28**



## *Authorisation*

*Authenticated*

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

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