



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC008494**

Date of this return: **28/06/2016**

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: ****/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: ****/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: ****/09/1939** *Nationality:* **BRITISH**
Occupation: **THEATRE MANAGER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : **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 : 100 ORDINARY shares held as at the date of this return
Name: DOUGLAS P LAING

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: RONALD J MCKAY

Shareholding 9 : 4077 ORDINARY shares held as at the date of this return
Name: SHEILA E SPENCE

Shareholding 10 : 50 ORDINARY shares held as at the date of this return
Name: KATRINA A RAINBOW

Shareholding 11 : 50 ORDINARY shares held as at the date of this return
Name: LEONIE E DONALD

Shareholding 12 : 165 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: AGNES CHASSER

Shareholding 13 : 175 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MARGARET POLLOCK

Shareholding 14 : 50 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: ELIZABETH S ARKLEY

Shareholding 15 : 100 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: PETER A CRUICKSHANK

Shareholding 16 : 13 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: ALASDAIR CAMPBELL

Shareholding 17 : 2018 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: IAN R DONALD

Shareholding 18 : 37034 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: JAMES F DONALD LIMITED

Shareholding 19 : 1495 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: PETER B DONALD

Shareholding 20 : 62 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: CLEONIE E DONALD

Shareholding 21 : 583 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: SCOTT R H DONALD

Shareholding 22 : 12 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: SHONAI D FORMAN

Shareholding 23 : 1486 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: JACQUELINE A GIRVAN

Shareholding 24 : 50 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: KATRINA A RAINBOW

Shareholding 25 : 0 CUMULATIVE PREFERENCE shares held as at the date of this return
555 shares transferred on 2016-06-07
Name: MARGARET H F RANKIN

Shareholding 26 : 1000 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: SHEILA E SPENCE

Shareholding 27 : 175 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: LESLEY A TREGASKES

Shareholding 28 : 582 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: LEONIE E DONALD

Shareholding 29 : 50 ORDINARY shares held as at the date of this return
Name: ISABELLA GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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