



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN JOURNALS LIMITED**

Company Number: **SC015256**

Date of this return: **31/07/2015**

SIC codes: **18110**
58130

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

Situation of Registered Office: **LANG STRACHT MASTRICK**
ABERDEEN
AB15 6DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **DOUGLAS**

Former names:

Service Address: **COURIER BUILDINGS 2 ALBERT SQUARE
DUNDEE
SCOTLAND
DD1 9QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW FRANCIS**

Surname: **THOMSON**

Former names:

Service Address: **ROCK LODGE, 18 DUNDEE ROAD
WEST FERRY
DUNDEE
DD5 1LX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/08/1942** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER HAROLD WILLIAM**

Surname: **THOMSON**

Former names:

Service Address: **NEWBURN HOUSE
NEWBURN
UPPER LARGO
FIFE
KY8 6JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1950**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID HOWARD ERIC**

Surname: **THOMSON**

Former names:

Service Address: **40 SEAFIELD ROAD
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 3AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1973** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**

Full forename(s): **MR ELLIS ALAN NICHOLAS**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMO AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **10001 ORDINARY shares held as at the date of this return**
Name: **D C THOMSON AND COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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