



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27GFP8J**

*Company Name:* **THE ABERDEEN AND DISTRICT PROPERTY COMPANY LIMITED**

*Company Number:* **SC016826**

*Date of this return:* **08/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **64 FOREST ROAD  
ABERDEEN  
SCOTLAND  
AB15 4BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE JANE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **64 FOREST ROAD  
ABERDEEN  
AB15 4BL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE JANE**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **64 FOREST ROAD  
ABERDEEN  
AB15 4BL**

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

*Date of Birth:*    **10/05/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN PETER SHAW**

*Surname:*                                **GRAY**

*Former names:*

*Service Address:*                    **CULTER LODGE  
MILLTIMBER  
ABERDEEN  
AB13 0AL**

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

*Date of Birth:*    **11/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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*

**IN PROPORTION TO NUMBER OF SHARES HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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* : 997 ORDINARY shares held as at the date of this return  
*Name:* JOHN PETER SHAW GRAY

*Shareholding 2* : 997 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE JANE DAVIES

*Shareholding 3* : 9 ORDINARY shares held as at the date of this return  
*Name:* JOHN GRAY AS EXECUTORS OF JOHN HECTOR GRAY DECEASED JOHN PETER SHAW  
*Name:* CAROLINE DAVIES AS EXECUTORS OF JOHN HECTOR GRAY DECEASED CAROLINE JANE

*Shareholding 4* : 997 ORDINARY shares held as at the date of this return  
*Name:* EMILY SUSAN GRAY

## *Authorisation*

*Authenticated*

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

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