



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC016826**

Date of this return: **08/04/2011**

SIC codes: **7011**

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: **SCOTLAND**

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

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **EMILY SUSAN**

Surname: **GRAY**

Former names:

Service Address: **99 DESSWOOD PLACE
ABERDEEN
AB15 4DP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED DOMESTIC BURSAR**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN PROPORTION TO NUMBER OF SHARES HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 997 ORDINARY shares held as at 2011-04-08
Name: JOHN PETER SHAW GRAY

Shareholding 2 : 997 ORDINARY shares held as at 2011-04-08
Name: CAROLINE JANE DAVIES

Shareholding 3 : 9 ORDINARY shares held as at 2011-04-08
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 2011-04-08
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.