



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aberdeen Development Company Limited**

Company Number: **SC038076**

Date of this return: **02/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **PEREGRINE HOUSE, MOSSCROFT AVENUE WESTHILL BUSINESS PARK
WESTHILL
ABERDEEN
SCOTLAND
AB32 6JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNION PLAZA (6TH FLOOR) 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SCOTT CRAIG**

Surname: **MARTIN**

Former names:

Service Address: **PEREGRINE HOUSE, MOSSCROFT AVENUE WESTHILL
BUSINESS PARK
WESTHILL
ABERDEEN
SCOTLAND
AB32 6JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLENN FRASER WHYTE**

Surname: **ALLISON**

Former names:

Service Address: **LINDEN BEECHES 442 NORTH DEESIDE ROAD, CULTS
ABERDEEN
UNITED KINGDOM
AB15 9ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **IRVINE**

Former names:

Service Address: **38 FORESTSIDE ROAD
BANCHORY
KINCARDINESHIRE
SCOTLAND
AB31 5ZH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **MILNE**

Former names:

Service Address: **DALHEBITY HOUSE BAILLIESWELLS ROAD, BIELDSIDE
ABERDEEN
UNITED KINGDOM
AB15 9BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	236340
		<i>Aggregate nominal value</i>	236340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	236340
		<i>Aggregate nominal value</i>	2363.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	472680
		<i>Total aggregate nominal value</i>	238703.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : **236340 DEFERRED ORDINARY shares held as at the date of this return**
Name: **STEWART MILNE DEVELOPMENTS LIMITED**

Shareholding 2 : **236340 ORDINARY shares held as at the date of this return**
Name: **STEWART MILNE DEVELOPMENTS 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.