



Companies House
— for the record —

AR01 (ef)

Annual Return



XYFD7Y4W

Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **Aberdeen Development Properties Limited**

Company Number: **SC040754**

Date of this return: **02/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **PEREGRINE HOUSE MOSSCROFT AV
WESTHILL BUSINESS PARK
ABERDEEN
UNITED KINGDOM
AB32 6TQ**

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): **STUART CHARLES**

Surname: **OAG**

Former names:

Service Address: **7 WOODLANDS CRESCENT
CULTS
ABERDEEN
SCOTLAND
AB15 9DH**

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:

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 | ORDINARY | <i>Number allotted</i> | 2340 |
| | | <i>Aggregate nominal value</i> | 2340 |
| <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 FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2340 |
| | | <i>Total aggregate nominal value</i> | 2340 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : 2340 ORDINARY shares held as at the date of this return
Name: ABERDEEN DEVELOPMENT 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.