



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2I8FGM0

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*Company Name:* **Aberdeen Development Properties Limited**

*Company Number:* **SC040754**

*Date of this return:* **02/10/2013**

*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*

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### 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:*

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2340</b>
		<i>Aggregate nominal value</i>	<b>2340</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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* : **2340 ORDINARY shares held as at the date of this return**  
*Name:* **ABERDEEN DEVELOPMENT COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

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

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