



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN SOLICITORS' PROPERTY CENTRE LIMITED**

Company Number: **SC065531**

Date of this return: **30/04/2013**

SIC codes: **73110**

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

Situation of Registered Office: **18 BON ACCORD SQUARE
ABERDEEN
SCOTLAND
AB11 6YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CAMERON**

Surname: **SHIRREFFS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE KEITH**

Surname: **ALLAN**

Former names:

Service Address: **399 UNION STREET
ABERDEEN
SCOTLAND
AB11 6BX**

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

Date of Birth: **19/06/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP EDWARD**

Surname: **ANDERSON**

Former names:

Service Address: **100 UNION STREET
ABERDEEN
SCOTLAND
AB10 1QR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN MURRAY**

Surname: **BAIN**

Former names:

Service Address: **432 UNION STREET
ABERDEEN
ABERDEENSHIRE
AB10 1TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR COLIN SCOTT**

Surname: **BREMNER**

Former names:

Service Address: **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/08/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID OMOND MONCRIEFF**

Surname: **GEDDIE**

Former names:

Service Address: **4 ALFORD PLACE
ABERDEEN
SCOTLAND
AB10 1YD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN FRASER**

Surname: **HENDRY**

Former names:

Service Address: **36 ALBYN PLACE**
 ABERDEEN
 AB10 1YF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/02/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **MACRAE**

Former names:

Service Address: **18 BON ACCORD SQUARE
ABERDEEN
AB11 6DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **IAN RONALD**

Surname: **MCLEOD**

Former names:

Service Address: **7 GOLDEN SQUARE
ABERDEEN
ABERDEENSHIRE
AB10 1EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**

Full forename(s): **DENISE**

Surname: **MERSON**

Former names:

Service Address: **52-54 ROSE STREET
JOHNSTONE HOUSE
ABERDEEN
SCOTLAND
AB10 1HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **GORDON JAMES NIXON**

Surname: **RITCHIE**

Former names:

Service Address: **50 ALLARDICE STREET
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 2RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHTS, EXCEPT IN SOME CASES DEFINED IN ARTICLES. RIGHTS TO DIVIDEND AND TO PARTICIPATE IN A WINDING UP CIRCUMSCRIBED BY ARTICLES OF ASSOCIATION. SHARES TRANSFERABLE ONLY TO PERSONS ELIGIBLE TO HOLD THEM, AS PER ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59
		<i>Total aggregate nominal value</i>	59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA J GRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN C PLENDERLEATH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALASTAIR W DUTHIE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN A MACRAE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HARVEY J ABERDEIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD ACTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: GAVIN M BAIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER R GALLON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ALEX B HUTCHEON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN J TAIT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE M ESSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN W MCCOMBIE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM T EXECUTORS OF FRASER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL R WOOD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JOHN Y L HAY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PETER A MACARI

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD C SHIRREFFS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: J ROY M GRANT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PETER D ANDERSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: DOANLD F MACANDREW

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: BRYAN A KEENAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: HAMISH W H LINDSAY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH W SHAW

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DENIS R DAUN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: DAVID R LANDSMAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS NICOL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: REGINALD G CHRISTIE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ALASTAIR O ROBERTSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE F M MATHERS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ALAN R WATT

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE S DALGARNO

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JOHN F HENDRY

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: JAMES T MERSON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: GORDON J N RITCHIE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ALAN A S WILSON

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS BURNETT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: **ROGER D HOUGHTON**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART ROSS**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON M MANN**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID C COULL**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS M WATSON**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR R HART**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK ANDERSON**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **J PETER S GRAY**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN A GEORGE**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN R MCLEOD**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF DANIEL COHEN (DECEASED)**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN S GAULD**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN J MCDOUGALL**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS TAGGART**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP E ANDERSON**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**

Name: DOUGLAS L WINCHESTER

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN HEALY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: JOHN S MACKINNON

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY J DAWSON

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: DENISE MERSON

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: ALAN J NICOLL

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: GORDON J CHRISTIE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW WHYTE

Authorisation

Authenticated

This form was authorised by one of the following:

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