



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **SC065531**



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

Company Number: **SC065531**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>59</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>59</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>59</b>
		Total aggregate nominal value:	<b>59</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA J GRAY**

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

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARVEY J ABERDEIN**

Shareholding 5: **1 transferred on 2016-05-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD ACTON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN M BAIN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER R GALLON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX B HUTCHEON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN J TAIT**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN W MCCOMBIE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL R WOOD**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER A MACARI**

Shareholding 13: **1 transferred on 2016-05-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J ROY M GRANT**

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER D ANDERSON</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOANLD F MACANDREW</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAMISH W H LINDSAY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH W SHAW</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALASTAIR O ROBERTSON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE F M MATHERS</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN R WATT</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LESLIE S DALGARNO</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN F HENDRY</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GORDON J N RITCHIE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN A S WILSON</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOUGLAS BURNETT</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALASTAIR R HART</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN R MCLEOD</b>
Shareholding 28: Name:	<b>1 transferred on 2016-08-18 0 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF DANIEL COHEN (DECEASED)</b>
Shareholding 29: Name:	<b>1 transferred on 2016-06-10 0 ORDINARY shares held as at the date of this confirmation statement IAN J MCDUGALL</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSS TAGGART</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP E ANDERSON</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOUGLAS L WINCHESTER</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY J DAWSON</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DENISE MERSON</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN J NICOLL</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GORDON J CHRISTIE</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW WHYTE</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID RENNIE</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LESLEY M SLOAN</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLA HARVEY</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR WILLIAM MARSHALL</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID OMOND MONCRIEFF GEDDIE</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GORDON GEDDES DOMINIC FRASER</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN IAN GAULD</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE KEITH ALLAN</b>

Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT JAMES GAIR COUSTON</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH BRUCE</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN NEVILLE HOWIE</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCES MARY MCKAY</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAMISH MCDONALD DUTHIE</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ARCHIBALD JAMES MILLAR</b>
Shareholding 52: Name:	<b>1 transferred on 2016-10-12 0 ORDINARY shares held as at the date of this confirmation statement HELEN LOUISE KELLY</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNA CAROLYN PYPER DUNBAR</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH WILLIAM THOMSON</b>
Shareholding 55: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement RICHARD CAMERON SHIRREFFS, AS COMPANY SECRETARY</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINDSAY DARROCH</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KRISTIN M ALEXANDER</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement



# Authorisation

Authenticated

This form was authorised by one of the following:

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