



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONBODDO RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **SC080182**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET  
BON ACCORD SQUARE  
ABERDEEN  
AB11 6YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES & GEORGE COLLIE**

*Registered or  
principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6YQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **LAW OF SCOTLAND**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HARRY RITCHIE**

*Surname:*                                **CRIGHTON**

*Former names:*

*Service Address:*                        **MONBODDO CASTLE FORDOUN  
LAURENCEKIRK  
KINCARDINESHIRE  
SCOTLAND  
AB30 1JT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/01/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **PETROLEUM ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN DON**

*Surname:*                            **DEENEY**

*Former names:*

*Service Address:*                **KOULOURA HOUSE MONBODDO  
FORDOUN  
LAURENCEKIRK  
KINCARDINESHIRE  
SCOTLAND  
AB30 1JT**

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

*Date of Birth:*    **12/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DRILLING SUPERINTENDENT**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>22</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>22</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>22</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>22</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **21 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES & GEORGE COLLIE TRUST SERVICES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GARY MARSDEN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GREIG MCKENNA**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-04-20**  
*Name:* **COLIN GIBSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY CRIGHTON**

## *Authorisation*

*Authenticated*

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

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