



*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:* **31/12/2009**

*SIC codes:* **9800**

*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**

*Service Address:*

## *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:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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*Company Director*      **1**

*Type:* **Person**  
*Full forename(s):* **MR STUART JAMES**  
*Surname:* **COCHRANE**  
*Former names:*  
*Service Address:* **AUCHENTOR  
6 MONBODDO HOUSE  
FORDOUN  
KINCARDINESHIRE  
AB30 1JT**

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

*Date of Birth:* **13/05/1967**      *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MR COLIN**  
*Surname:* **GIBSON**  
*Former names:*  
*Service Address:* **GLENHAVEN HOUSE MONBODDO  
FORDOUN  
LAURENCEKIRK  
KINCARDINESHIRE  
AB30 1JT**

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

*Date of Birth:* **15/09/1953**      *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> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>22</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>1</b>  |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |           |

## 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 31/12/2009 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:*

**21 ORDINARY Shares held as at 31/12/2009**

*Name:* **JAMES & GEORGE COLLIE TRUST SERVICES LIMITED**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 31/12/2009  
1 DISPOSED OF IN PERIOD ON 21/04/2008**

*Name:* **GARY MARSDEN**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 31/12/2009  
1 DISPOSED OF IN PERIOD ON 24/04/2009**

*Name:* **GREIG MCKENNA**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **COLIN GIBSON**

*Address:*

## *Authorisation*

*Authenticated*

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

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