



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XVELXX3

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*Company Name:* **AITKEN DOTT LIMITED**

*Company Number:* **SC088449**

*Date of this return:* **11/09/2011**

*SIC codes:* **5250**

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

*Situation of Registered Office:* **16 DUNDAS STREET  
EDINBURGH  
EH3 6HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN AUGUR**

*Surname:* **EAST**

*Former names:*

*Service Address:* **3 ST MARTINS CLOSE  
HADDINGTON  
EAST LoTHIAN  
EH41 4BN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BRIAN AUGUR**

*Surname:*                         **EAST**

*Former names:*

*Service Address:*                **3 ST MARTINS CLOSE  
HADDINGTON  
EAST LoTHIAN  
EH41 4BN**

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

*Date of Birth:*    **23/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CA**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS CHRISTINA**

*Surname:* **JANSEN**

*Former names:*

*Service Address:* **125 TRINITY ROAD  
EDINBURGH  
MID LoTHIAN  
EH5 3LB**

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

*Date of Birth:* **23/11/1971** *Nationality:* **BRITISH**

*Occupation:* **GALLERY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GUY**

*Surname:*                **PEPLOE**

*Former names:*

*Service Address:*        **125 TRINITY ROAD  
EDINBURGH  
EH5 3LB**

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

*Date of Birth:*    **25/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINE ART DEALER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **SHIACH**

*Former names:*

*Service Address:*        **59 HANS ROAD  
LONDON  
SW3 1RN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ART CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>164394</b>
		<i>Aggregate nominal value</i>	<b>164394</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>
<i>Prescribed particulars</i>			
<b>NO PRESCRIPTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>164394</b>
		<i>Total aggregate nominal value</i>	<b>164394</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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*

<i>Shareholding 1</i>	<b>: 3 ORDINARY shares held as at 2011-09-11</b>
<i>Name:</i>	<b>TERENCE G BRODIE-SMITH</b>
<i>Shareholding 2</i>	<b>: 14524 ORDINARY shares held as at 2011-09-11</b>
<i>Name:</i>	<b>IAIN BARNET</b>
<i>Shareholding 3</i>	<b>: 4750 ORDINARY shares held as at 2011-09-11</b>
<i>Name:</i>	<b>ANDREW CHRISTIE</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at 2011-09-11</b>
<i>Name:</i>	<b>JOSEPH HILLS</b>
<i>Shareholding 5</i>	<b>: 2850 ORDINARY shares held as at 2011-09-11</b>
<i>Name:</i>	<b>ALASTAIR R DICKSON</b>
<i>Shareholding 6</i>	<b>: 5952 ORDINARY shares held as at 2011-09-11</b>
<i>Name:</i>	<b>ROBIN MCCLURE</b>
<i>Shareholding 7</i>	<b>: 9500 ORDINARY shares held as at 2011-09-11</b>

*Name:* MAUDE R TISO

*Shareholding 8* : 7108 ORDINARY shares held as at 2011-09-11  
*Name:* WILLIAM SYSON

*Shareholding 9* : 625 ORDINARY shares held as at 2011-09-11  
*Name:* GAVIN J N GEMMELL

*Shareholding 10* : 9500 ORDINARY shares held as at 2011-09-11  
*Name:* E MICHAEL WALKER

*Shareholding 11* : 250 ORDINARY shares held as at 2011-09-11  
*Name:* J F T MORRISON

*Shareholding 12* : 625 ORDINARY shares held as at 2011-09-11  
*Name:* SUSAN B MILLER

*Shareholding 13* : 2375 ORDINARY shares held as at 2011-09-11  
*Name:* KIRSTINE MARY PARK ADAMS

*Shareholding 14* : 625 ORDINARY shares held as at 2011-09-11  
*Name:* JOHN DOUGLAS STUART

*Shareholding 15* : 950 ORDINARY shares held as at 2011-09-11  
*Name:* CHRISTOPHER TISO

*Shareholding 16* : 250 ORDINARY shares held as at 2011-09-11  
*Name:* GRAHAM FLEMING BARNET

*Shareholding 17* : 61607 ORDINARY shares held as at 2011-09-11  
*Name:* PEPLOE GUY

*Shareholding 18* : 625 ORDINARY shares held as at 2011-09-11  
*Name:* EARL OF MORAY

*Shareholding 19* : 250 ORDINARY shares held as at 2011-09-11  
*Name:* JOHN MORRISON

*Shareholding 20* : 625 ORDINARY shares held as at 2011-09-11  
*Name:* DAVID HARRISON

*Shareholding 21* : 750 ORDINARY shares held as at 2011-09-11  
*Name:* C M DE M DALLYN

*Shareholding 22* : 2500 ORDINARY shares held as at 2011-09-11



*Name:* JAMES R DRUMMOND

*Shareholding 23* : 5000 ORDINARY shares held as at 2011-09-11  
*Name:* C D H RUTTERFORD

*Shareholding 24* : 4750 ORDINARY shares held as at 2011-09-11  
*Name:* COLIN WILLIAM MCLEAN

*Shareholding 25* : 2375 ORDINARY shares held as at 2011-09-11  
*Name:* RALPH GANGE ADAMS

*Shareholding 26* : 875 ORDINARY shares held as at 2011-09-11  
*Name:* G AXFORD

*Shareholding 27* : 10000 ORDINARY shares held as at 2011-09-11  
*Name:* PAMELA CLAIRE EAST

*Shareholding 28* : 1875 ORDINARY shares held as at 2011-09-11  
*Name:* VISCOUNT STRATHALLAN

*Shareholding 29* : 950 ORDINARY shares held as at 2011-09-11  
*Name:* JACK STEWART-CLARK

*Shareholding 30* : 4750 ORDINARY shares held as at 2011-09-11  
*Name:* BARBARA I CHRISTIE

*Shareholding 31* : 250 ORDINARY shares held as at 2011-09-11  
*Name:* ROSS DECEASED ESTATE OF MR R N

*Shareholding 32* : 250 ORDINARY shares held as at 2011-09-11  
*Name:* D C B GLENCAIRN-CAMPBELL

*Shareholding 33* : 4750 ORDINARY shares held as at 2011-09-11  
*Name:* DONALD W ROBERTSON

*Shareholding 34* : 250 ORDINARY shares held as at 2011-09-11  
*Name:* A KELLY

*Shareholding 35* : 500 ORDINARY shares held as at 2011-09-11  
*Name:* JILL MACDONALD

*Shareholding 36* : 625 ORDINARY shares held as at 2011-09-11  
*Name:* CROSSFORTH LTD

*Shareholding 37* : 950 ORDINARY shares held as at 2011-09-11

*Name:* MRS JACQUELINE CURTIS

*Name:* MR ANTHONY CURTIS

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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.