



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **AITKEN DOTT LIMITED**

Company Number: **SC088449**

Date of this return: **11/09/2010**

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**

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**

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN WILLIAM EVANS**

Surname: **MCCLURE**

Former names:

Service Address: **2 ALNESS GROVE
DUNFERMLINE
FIFE
KY12 7XH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1955**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Company Director 4

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 **5**

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**

Company Director **6**

Type: **Person**

Full forename(s): **WILLIAM WATSON COCKBURN**

Surname: **SYSON**

Former names:

Service Address: **KILRYMONT
6A EASTER BELMONT ROAD
EDINBURGH
MIDLOTHIAN
EH12 6EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1930** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	164394
		<i>Aggregate nominal value</i>	164394
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIPTIONS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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>	: 3 ORDINARY shares held as at 2010-09-11
<i>Name:</i>	TERENCE G BRODIE-SMITH
<i>Shareholding 2</i>	: 14524 ORDINARY shares held as at 2010-09-11
<i>Name:</i>	IAIN BARNET
<i>Shareholding 3</i>	: 4750 ORDINARY shares held as at 2010-09-11
<i>Name:</i>	ANDREW CHRISTIE
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at 2010-09-11
	950 shares transferred on 2010-09-07
<i>Name:</i>	JOSEPH HILLS
<i>Shareholding 5</i>	: 2850 ORDINARY shares held as at 2010-09-11
<i>Name:</i>	ALASTAIR R DICKSON
<i>Shareholding 6</i>	: 5952 ORDINARY shares held as at 2010-09-11
<i>Name:</i>	ROBIN MCCLURE

Shareholding 7 : 9500 ORDINARY shares held as at 2010-09-11
Name: MAUDE R TISO

Shareholding 8 : 7108 ORDINARY shares held as at 2010-09-11
Name: WILLIAM SYSON

Shareholding 9 : 625 ORDINARY shares held as at 2010-09-11
Name: GAVIN J N GEMMELL

Shareholding 10 : 9500 ORDINARY shares held as at 2010-09-11
Name: E MICHAEL WALKER

Shareholding 11 : 250 ORDINARY shares held as at 2010-09-11
Name: J F T MORRISON

Shareholding 12 : 625 ORDINARY shares held as at 2010-09-11
Name: SUSAN B MILLER

Shareholding 13 : 2375 ORDINARY shares held as at 2010-09-11
Name: KIRSTINE MARY PARK ADAMS

Shareholding 14 : 625 ORDINARY shares held as at 2010-09-11
Name: JOHN DOUGLAS STUART

Shareholding 15 : 950 ORDINARY shares held as at 2010-09-11
Name: CHRISTOPHER TISO

Shareholding 16 : 250 ORDINARY shares held as at 2010-09-11
Name: GRAHAM FLEMING BARNET

Shareholding 17 : 61607 ORDINARY shares held as at 2010-09-11
Name: PEPLOE GUY

Shareholding 18 : 625 ORDINARY shares held as at 2010-09-11
Name: EARL OF MORAY

Shareholding 19 : 250 ORDINARY shares held as at 2010-09-11
Name: JOHN MORRISON

Shareholding 20 : 625 ORDINARY shares held as at 2010-09-11
Name: DAVID HARRISON

Shareholding 21 : 750 ORDINARY shares held as at 2010-09-11
Name: C M DE M DALLYN

Shareholding 22 : 2500 ORDINARY shares held as at 2010-09-11
Name: JAMES R DRUMMOND

Shareholding 23 : 5000 ORDINARY shares held as at 2010-09-11
Name: C D H RUTTERFORD

Shareholding 24 : 4750 ORDINARY shares held as at 2010-09-11
Name: COLIN WILLIAM MCLEAN

Shareholding 25 : 2375 ORDINARY shares held as at 2010-09-11
Name: RALPH GANGE ADAMS

Shareholding 26 : 875 ORDINARY shares held as at 2010-09-11
Name: G AXFORD

Shareholding 27 : 10000 ORDINARY shares held as at 2010-09-11
Name: PAMELA CLAIRE EAST

Shareholding 28 : 1875 ORDINARY shares held as at 2010-09-11
Name: VISCOUNT STRATHALLAN

Shareholding 29 : 950 ORDINARY shares held as at 2010-09-11
Name: JACK STEWART-CLARK

Shareholding 30 : 4750 ORDINARY shares held as at 2010-09-11
Name: BARBARA I CHRISTIE

Shareholding 31 : 250 ORDINARY shares held as at 2010-09-11
Name: ROSS DECEASED ESTATE OF MR R N

Shareholding 32 : 250 ORDINARY shares held as at 2010-09-11
Name: D C B GLENCAIRN-CAMPBELL

Shareholding 33 : 4750 ORDINARY shares held as at 2010-09-11
Name: DONALD W ROBERTSON

Shareholding 34 : 250 ORDINARY shares held as at 2010-09-11
Name: A KELLY

Shareholding 35 : 500 ORDINARY shares held as at 2010-09-11
Name: JILL MACDONALD

Name: NORMAN A M MACDONALD

Shareholding 36 : 625 ORDINARY shares held as at 2010-09-11

Name: CROSSFORTH LTD

Shareholding 37 : 950 ORDINARY shares held as at 2010-09-11

Name: MR ANTHONY CURTIS

Name: MRS JACQUELINE CURTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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