



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

X3J3SZHE

Company Name: **AITKEN DOTT LIMITED**

Company Number: **SC088449**

Date of this return: **11/09/2014**

SIC codes: **47990**

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): **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): **MR WILLIAM ELLIOTT**

Surname: **WHITEHORN**

Former names:

Service Address: **SECC EXHIBITION WAY
GLASGOW
SCOTLAND
G3 8YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	164391
		<i>Aggregate nominal value</i>	164391
<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>	164391
		<i>Total aggregate nominal value</i>	164391

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **11524 ORDINARY shares held as at the date of this return**
Name: **IAIN BARNET**

Shareholding 2 : **4750 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHRISTIE**

Shareholding 3 : **2850 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR R DICKSON**

Shareholding 4 : **9500 ORDINARY shares held as at the date of this return**
Name: **MAUDE R TISO**

Shareholding 5 : **7108 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SYSON**

Shareholding 6 : **625 ORDINARY shares held as at the date of this return**
Name: **GAVIN J N GEMMELL**

Shareholding 7 : **9500 ORDINARY shares held as at the date of this return**

Name: E MICHAEL WALKER

Shareholding 8 : 250 ORDINARY shares held as at the date of this return
Name: J F T MORRISON

Shareholding 9 : 625 ORDINARY shares held as at the date of this return
Name: SUSAN B MILLER

Shareholding 10 : 2375 ORDINARY shares held as at the date of this return
Name: KIRSTINE MARY PARK ADAMS

Shareholding 11 : 1250 ORDINARY shares held as at the date of this return
Name: JOHN DOUGLAS STUART

Shareholding 12 : 1450 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TISO

Shareholding 13 : 250 ORDINARY shares held as at the date of this return
Name: GRAHAM FLEMING BARNET

Shareholding 14 : 61607 ORDINARY shares held as at the date of this return
Name: PEPLOE GUY

Shareholding 15 : 250 ORDINARY shares held as at the date of this return
Name: JOHN MORRISON

Shareholding 16 : 625 ORDINARY shares held as at the date of this return
Name: DAVID HARRISON

Shareholding 17 : 1250 ORDINARY shares held as at the date of this return
Name: C M DE M DALLYN

Shareholding 18 : 5000 ORDINARY shares held as at the date of this return
Name: C D H RUTTERFORD

Shareholding 19 : 4750 ORDINARY shares held as at the date of this return
Name: COLIN WILLIAM MCLEAN

Shareholding 20 : 2375 ORDINARY shares held as at the date of this return
Name: RALPH GANGE ADAMS

Shareholding 21 : 875 ORDINARY shares held as at the date of this return
Name: G AXFORD

Shareholding 22 : 10000 ORDINARY shares held as at the date of this return

Name: PAMELA CLAIRE EAST

Shareholding 23 : 1875 ORDINARY shares held as at the date of this return
Name: VISCOUNT STRATHALLAN

Shareholding 24 : 950 ORDINARY shares held as at the date of this return
Name: JACK STEWART-CLARK

Shareholding 25 : 7750 ORDINARY shares held as at the date of this return
Name: BARBARA I CHRISTIE

Shareholding 26 : 250 ORDINARY shares held as at the date of this return
Name: ROSS DECEASED ESTATE OF MR R N

Shareholding 27 : 250 ORDINARY shares held as at the date of this return
Name: D C B GLENCAIRN-CAMPBELL

Shareholding 28 : 4750 ORDINARY shares held as at the date of this return
Name: DONALD W ROBERTSON

Shareholding 29 : 250 ORDINARY shares held as at the date of this return
Name: A KELLY

Shareholding 30 : 500 ORDINARY shares held as at the date of this return
Name: JILL MACDONALD

Shareholding 31 : 625 ORDINARY shares held as at the date of this return
Name: CROSSFORTH LTD

Shareholding 32 : 1450 ORDINARY shares held as at the date of this return
Name: MR ANTHONY CURTIS

Name: MRS JACQUELINE CURTIS

Shareholding 33 : 1000 ORDINARY shares held as at the date of this return
Name: DONALD TISO

Shareholding 34 : 5952 ORDINARY shares held as at the date of this return
Name: WILLIAM WHITEHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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