Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/09/2015**

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Company Name:	**AITKEN DOTT LIMITED**
Company Number:	**SC088449**
Date of this return:	**11/09/2015**
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**	*Number allotted*	**157671**
		Aggregate nominal value	**157671**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIPTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**157671**
		Total aggregate nominal value	**157671**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **9054 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 : **3100 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 : **0 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 : **8250 ORDINARY shares held as at the date of this return**
Name: **BARBARA I CHRISTIE**

Shareholding 26 : **0 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DONALD W ROBERTSON**

Shareholding 29 : **0 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 : **1700 ORDINARY shares held as at the date of this return**
Name: **MRS JACQUELINE CURTIS**

Name: **MR ANTHONY CURTIS**

Shareholding 33 : **0 ORDINARY shares held as at the date of this return**
Name: **DONALD TISO**

Shareholding 34 : **7202 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.