



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aberdeen Watersports and Leisure Limited**

Company Number: **SC130145**

Date of this return: **21/02/2013**

SIC codes: **93120**

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

Situation of Registered Office: **23 CARDEN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **TOPLEY**

Former names:

Service Address: **23 CARDEN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1UQ**

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

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JASON WARREN**

Surname: **TOPLEY**

Former names:

Service Address: **23 CARDEN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1UQ**

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

Date of Birth: **01/09/1967** *Nationality:* **BRITISH**

Occupation: **CONFERENCE AND
BANQUETTING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 1995-03-03
25 shares transferred on 1995-03-03

Name: GRAHAM JOSS CUNNINGHAM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 1992-03-02

Name: RAYMOND GAMMACK

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2009-02-19

Name: DAVID EDWARD GEORGE GORDON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1991-09-10

Name: JORDAN NOMINEES (SCOTLAND) LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 1994-01-05

Name: PAULA LEVER

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 1994-01-05

Name: STEPHEN AUKLAND LEVER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 1995-03-03
25 shares transferred on 1995-03-03

Name: ANTHONY MILLER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1991-09-10

Name: OSWALDS INTERNATIONAL FORMATIONS LIMITED

Shareholding 9 : 49 ORDINARY shares held as at the date of this return

Name: ALISON TOPLEY

Shareholding 10 : 51 ORDINARY shares held as at the date of this return
49 shares transferred on 2012-02-20

Name: JASON WARREN TOPLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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