



Companies House
— for the record —

AR01 (ef)

Annual Return



XHGPGTTL

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **ABERDEEN HARBOUR LIMITED**

Company Number: **SC184647**

Date of this return: **07/04/2011**

SIC codes: **6110**

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

Situation of Registered Office: **16 REGENT QUAY
ABERDEEN
AB11 5SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **JESSIMAN**

Former names:

Service Address: **41 WELLSIDE ROAD WILD OAKS
KINGSWELLS
ABERDEEN
AB15 8EE**

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **PARKER**

Former names:

Service Address: **1 CURLEW AVENUE
NEWBURGH
ELLON
ABERDEENSHIRE
AB41 6FH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING RIGHTS ONLY NO OTHER RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-07**
Name: **ABERDEEN HARBOUR BOARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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