Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/01/2016**

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Company Name:	**Aberdeen Drilling Management Limited**
Company Number:	**SC202704**
Date of this return:	**30/12/2015**
SIC codes:	**09100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**JOHNSTONE HOUSE 52-54 ROSE STREET ABERDEEN UNITED KINGDOM AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

Registered or principal address:
JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTTISH**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300843**

Company Director 1

Type: **Person**

Full forename(s): **MRS FIONA CHRISTIAN STEPHEN**

Surname: **MACANDREW**

Former names:

Service Address: **CORRENNIE COTTAGE MIDMAR**
INVERURIE
UNITED KINGDOM
AB51 7NQ

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **EUR ING ROBERT**

Surname: **MACANDREW**

Former names:

Service Address: **CORRENNIE COTTAGE MIDMAR**
INVERURIE
UNITED KINGDOM
AB51 7NQ

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

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **DR ALASTAIR LOUIS**

Surname: **MURRAY**

Former names:

Service Address: **C/O STAVANGER PETROLEUM 24A MELVILLE STREET**
EDINBURGH
UNITED KINGDOM
EH3 7NS

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR CLIVE WILLIAM**

Surname: **NINNES**

Former names:

Service Address: **JOHNSTONE HOUSE 52-54 ROSE STREET**
ABERDEEN
UNITED KINGDOM
AB10 1HA

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **RESERVOIR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**14257**
		Aggregate nominal value	**712.85**
Currency	**GBP**	*Amount paid per share*	**0.05**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SAVE THAT (I) EACH PREFERRED ORDINARY SHARE HAS THE RIGHT TO AN ANNUAL CUMULATIVE NET CASH DIVIDEND IN ADDITION TO ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES OF AN AMOUNT EQUAL TO 2.5% OVER BANK OF SCOTLAND BASE RATE ON £2,750 AND (II) ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL, WINDING UP OR OTHER RETURN OF CAPITAL THE FIRST £110,000 SHALL BE DIVIDED EQUALLY AMONGST THE HOLDERS OF THE PREFERRED ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERRED ORDINARY	*Number allotted*	**40**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0.05**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SAVE THAT (I) EACH PREFERRED ORDINARY SHARE HAS THE RIGHT TO AN ANNUAL CUMULATIVE NET CASH DIVIDEND IN ADDITION TO ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES OF AN AMOUNT EQUAL TO 2.5% OVER BANK OF SCOTLAND BASE RATE ON £2,750 AND (II) ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL, WINDING UP OR OTHER RETURN OF CAPITAL THE FIRST £110,000 SHALL BE DIVIDED EQUALLY AMONGST THE HOLDERS OF THE PREFERRED ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**14297**
		Total aggregate nominal value	**714.85**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **4277 ORDINARY shares held as at the date of this return**
Name: **H P R ASSOCIATES LIMITED**

Shareholding 2 : **4980 ORDINARY shares held as at the date of this return**
Name: **FIONA CHRISTIAN STEPHEN MACANDREW**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROBERT MACANDREW**

Shareholding 4 : **20 PREFERRED ORDINARY shares held as at the date of this return**
Name: **FIONA CHRISTIAN STEPHEN MACANDREW**

Shareholding 5 : **20 PREFERRED ORDINARY shares held as at the date of this return**
Name: **ROBERT MACANDREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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