



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2013**

X23F9Y4J

Company Name: **ABERDEEN MUSIC AND COLLECTABLES LIMITED**

Company Number: **SC216266**

Date of this return: **01/03/2013**

SIC codes: **56301**

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

Situation of Registered Office: **19 FONTHILL TERRACE
ABERDEEN
ABERDEENSHIRE
AB11 7UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERRY**

Surname: **MCDONALD**

Former names:

Service Address: **19 FONTHILL TERRACE
ABERDEEN
AB11 7UR**

Company Director **1**

Type: **Person**

Full forename(s): **TERRY**

Surname: **MCDONALD**

Former names:

Service Address: **19 FONTHILL TERRACE
ABERDEEN
AB11 7UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ALISON MARGARET**

Surname: **SANDISON**

Former names:

Service Address: **119 CLIFTON ROAD
ABERDEEN
AB24 4RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1952** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **SANDISON**

Former names:

Service Address: **119 CLIFTON ROAD**
 ABERDEEN
 AB24 4RH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1951** *Nationality:* **BRITISH**
Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SANDISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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