



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZGBFV**

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

*Company Number:* **SC216266**

*Date of this return:* **01/03/2016**

*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:*    **\*\*/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:*    **\*\*/06/1952**                            *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:*   **\*\*/09/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SUPERVISOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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