Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABERDEEN MUSIC AND COLLECTABLES LIMITED**
Company Number:	**SC216266**
Date of this return:	**01/03/2015**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **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.