



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIBZWZQA**

*Company Name:* **ABERDEEN CITY DEVELOPMENTS LIMITED**

*Company Number:* **SC225846**

*Date of this return:* **29/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **12 GRIMOND COURT  
ABERDEEN  
SCOTLAND  
AB15 6XZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROSS**

*Former names:*

*Service Address:* **14 HILLSIDE CRESCENT  
WESTHILL  
ABERDEENSHIRE  
AB32 6PA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **14 HILLSIDE CRESCENT  
WESTHILL  
ABERDEENSHIRE  
AB32 6PA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/05/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **GREIG ALAN**

*Surname:*                      **ROSS**

*Former names:*

*Service Address:*            **14 HILLSIDE CRESCENT  
WESTHILL  
ABERDEENSHIRE  
AB32 6PA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/06/1981**                            *Nationality:*    **BRITISH**  
*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ROSS**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **GREIG ALAN ROSS**

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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.