



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK7UQWY2**

*Company Name:* **ABERDEEN PROPERTIES LIMITED**

*Company Number:* **SC253363**

*Date of this return:* **28/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **9 AINSLIE PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 6AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WHITELAW WELLS CA**

*Registered or  
principal address:* **9 AINSLIE PLACE  
EDINBURGH  
EH3 6AT**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **PARTNERSHIP LAW**  
*Register Location:*  
*Registration Number:*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GRANT MACDONALD**

*Surname:* **RAWLINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY ASSET MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2011-07-28**  
*Name:* **G M RAWLINSON**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-07-28**  
*Name:* **GREENSIDE NOMINEES LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-07-28**  
**1 shares transferred on 2010-11-30**  
**1 shares transferred on 2010-11-30**  
**2 shares transferred on 2010-11-30**  
*Name:* **PROPERTY (PL) LIMITED**

*Shareholding 4* : **3 ORDINARY shares held as at 2011-07-28**  
*Name:* **SSPC INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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