Companies House

AR01 (ef)

Annual Return

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Company Name:	**Aberdeen Properties Limited**
Company Number:	**SC253363**
Date of this return:	**28/07/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 AINSLIE PLACE** **EDINBURGH** **SCOTLAND** **EH3 6AT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WHITELAW WELLS**

Registered or principal address:
9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 6AT

Non European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**

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

Surname: **RAWLINSON**

Former names:

Service Address: **9 AINSLIE PLACE**
EDINBURGH
SCOTLAND
EH3 6AT

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

Date of Birth: **20/03/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **3 ORDINARY SHARES shares held as at the date of this return**
Name: **GRANT MACDONALD RAWLINSON**

Shareholding 2 : **3 ORDINARY SHARES shares held as at the date of this return**
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.