



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN DOUGLAS HOTEL LIMITED**

Company Number: **SC270574**

Date of this return: **30/09/2013**

SIC codes: **55100**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
AB10 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARY CATHERINE**

Surname: **MARTIN**

Former names:

Service Address: **47 KINGS GATE
ABERDEEN
ABERDEENSHIRE
AB15 4EL**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN**

Surname: **KEANE**

Former names:

Service Address: **FLAT 3 F2 70 POLWARTH GARDENS
EDINBURGH
MIDLOTHIAN
EH11 1LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS MARY CATHERINE**

Surname: **MARTIN**

Former names:

Service Address: **47 KINGS GATE
ABERDEEN
ABERDEENSHIRE
AB15 4EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1958** *Nationality:* **IRISH**

Occupation: **HOTEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3400001
		<i>Aggregate nominal value</i>	3400001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3400001
		<i>Total aggregate nominal value</i>	3400001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
3400001 shares transferred on 2013-05-21

Name: **BRIARTEN LIMITED**

Shareholding 2 : **3400001 ORDINARY shares held as at the date of this return**

Name: **MARKTEN 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.