



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERTAY STUDENT CENTRE LIMITED**

Company Number: **SC286144**

Date of this return: **13/06/2010**

SIC codes: **9272**

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

Situation of Registered Office: **KYDD BUILDING
BELL STREET
DUNDEE
DD1 1HG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS WENDY**
Surname: **GRANT**
Former names:
Service Address: **12 CULTEUCHAR BANK**
 ARDARGIE, FORGANDENNY
 PERTH
 UNITED KINGDOM
 PH2 9QR

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID OWEN**
Surname: **CURRIE**
Former names:
Service Address: **12 WOLSELEY STREET**
 DUNDEE
 ANGUS
 UNITED KINGDOM
 DD3 7QD

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

Date of Birth: **11/07/1987** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN DAVID**
Surname: **GRIMMOND**
Former names:
Service Address: **22 DOUGLAS TERRACE**
 BROUGHTY FERRY
 DUNDEE
 DD5 1JD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR, FIFE COUNCIL**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL ROBIN**
Surname: **HAWKINS**
Former names:
Service Address: **1 AUCHTERHOUSE PARK**
 AUCHTERHOUSE
 DUNDEE
 DD3 0QU

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

Date of Birth: **12/09/1946** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES JOHN**
Surname: **NICHOLSON**
Former names:
Service Address: **CALEDONIA
INCHTURE
PERTSHIRE
PH14 9RN**

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

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**
Occupation: **HEAD OF STUDENT
SERVICES**

Company Director **5**

Type: **Person**
Full forename(s): **MR STUART MILLER**
Surname: **ROBB**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1987** *Nationality:* **SCOTTISH**
Occupation: **STUDENT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS SHEENA**
Surname: **STEWART**
Former names:
Service Address: **8 STRATHBEG PLACE**
 BROUGHTY FERRY
 DUNDEE
 ANGUS
 UNITED KINGDOM
 DD5 3HQ

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

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY TO COURT**

Company Director **7**

Type: **Person**
Full forename(s): **PROFESSOR NICHOLAS GRAHAM**
Surname: **TERRY**
Former names:
Service Address: **THORNTREE VILLA**
 VIEW FORTH
 PORT SETON
 EAST LOTHIAN
 EH32 0DR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1953** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director 8

Type: **Person**

Full forename(s): **MR IAN WILLIAM**

Surname: **TODD**

Former names:

Service Address: **12 WOLSELEY STREET
DUNDEE
ANGUS
UNITED KINGDOM
DD3 7QD**

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

Date of Birth: **15/07/1986**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

1 ORDINARY Shares held as at 13/06/2010

Name: **THE COURT OF THE UNIVERSITY OF ABERTAYDUNDEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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