



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KOIRRT

Received for filing in Electronic Format on the: **08/11/2013**

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*Company Name:* **ABERDEEN SURVEYORS LIMITED**

*Company Number:* **SC311380**

*Date of this return:* **02/11/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB11 6YQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GORDON MACDONALD  
MARYWELL HOUSE 29-31 MARYWELL STREET  
ABERDEEN  
SCOTLAND  
AB11 6JE**

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*The following records have moved to the single alternative inspection location:*

Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES AND GEORGE COLLIE**

*Registered or principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB11 6YQ**

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

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**  
  
*Surname:* **CLOUSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/03/1979** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **GORDON DRUMMOND**

Surname:                         **GIBB**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/05/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **GORDON STURROCK MARR**

Surname:                         **MACDONALD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/06/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DONALD**

*Surname:* **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/11/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYORS**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>136</b>
		<i>Aggregate nominal value</i>	<b>136</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO ENTITLEMENT TO ATTEND AND VOTE AT GENERAL MEETINGS</b>			

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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>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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* : **34 A ORDINARY shares held as at the date of this return**  
*Name:* **GORDON MACDONALD**

*Shareholding 2* : **34 A ORDINARY shares held as at the date of this return**  
*Name:* **DONALD MURRAY**

*Shareholding 3* : **34 A ORDINARY shares held as at the date of this return**

*Name:* **GORDON GIBB**

*Shareholding 4* : **34 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CLOUSTON**

*Shareholding 5* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **DONALD MURRAY**

*Shareholding 6* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CLOUSTON**

*Shareholding 7* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA GIBB**

*Shareholding 8* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **AILEEN MACDONALD**

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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.