



Companies House

AR01 (ef)

Annual Return



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X3KU4114

Company Name: **ABERDEEN SURVEYORS LIMITED**

Company Number: **SC311380**

Date of this return: **02/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
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**

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

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

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO304786**

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**

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**

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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