Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/11/2015**

X4K0AR3U

Company Name:	**ABERDEEN SURVEYORS LIMITED**
Company Number:	**SC311380**
Date of this return:	**02/11/2015**
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: ****/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: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

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

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/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: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYORS**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**136**
		Aggregate nominal value	**136**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS

Class of shares	**B ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO ENTITLEMENT TO ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**140**
		Total aggregate nominal value	**140**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **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.