



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2011**

XLM2PR5R

Company Name: **ABERDEEN ROOMS LIMITED**

Company Number: **SC312346**

Date of this return: **22/11/2010**

SIC codes: **5523**
7487

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

Situation of Registered Office: **12-16 ALBYN PLACE**
ABERDEEN
AB10 1PS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RAEBURN CHRISTIE CLARK & WALLACE**

*Registered or
principal address:* **12-16 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1PS**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP (UNLIMITED)**
Law Governed: **SCOTS LAW**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICK**

Surname: **WIGHT**

Former names:

Service Address: **2 DUNDEE STREET
LETHAM
ANGUS
DD8 2PQ**

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

Date of Birth: **10/07/1957** *Nationality:* **BRITISH**

Occupation: **ENTERTAINER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO ONE VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

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 22/11/2010 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 2010-11-22
Name: PATRICK WIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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