



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24FIJFL**

*Company Name:* **ABERDEEN WEALTH MANAGEMENT LIMITED**

*Company Number:* **SC316764**

*Date of this return:* **19/02/2013**

*SIC codes:* **65300**

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

*Situation of Registered Office:* **21 CARDEN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MCDUGALL AND CO SECRETARIAL AND NOMINEES LIMITED**

*Registered or principal address:* **21 CARDEN PLACE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB10 1UQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC379139**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALEXANDER MICHAEL**

*Surname:* **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>91</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>91</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>  |

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SUBJECT TO PROVISIONS OF THE ACT, THE COMPANY MAY BE ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>91</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>91</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : 91 ORDINARY shares held as at the date of this return  
*Name:* JOHN ALEXANDER MICHAEL MURRAY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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