



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONKEY BARS (ABERDEEN) LIMITED**

*Company Number:* **SC357128**

*Date of this return:* **24/03/2014**

*SIC codes:* **56302**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
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):*        **DR KEITH ALAN**

*Surname:*                **CHARLTON**

*Former names:*

*Service Address:*        **5 JAMAICA STREET  
ABERDEEN  
ABERDEENSHIRE  
AB25 3UX**

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

*Date of Birth:*    **24/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN**

*Surname:* **IRAVANI**

*Former names:*

*Service Address:* **TIFTY FARMHOUSE FYVIE  
TURRIFF  
ABERDEENSHIRE  
UNITED KINGDOM  
AB53 8RU**

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

*Date of Birth:* **16/08/1985** *Nationality:* **BRITISH**  
*Occupation:* **BARTENDER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR ANDREW JUSTIN RADCLIFFE**

*Surname:*                           **PORTER**

*Former names:*

*Service Address:*                **14 WESTFIELD TERRACE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB25 2RU**

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

*Date of Birth:*    **10/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **BIOTECH CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ROBERT JAMES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **6 MARINE PLACE  
ABERDEEN  
UNITED KINGDOM  
AB11 7RZ**

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

*Date of Birth:* **12/12/1975**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>340</b>
		<i>Aggregate nominal value</i>	<b>170</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY AND A ORDINARY SHARES SHALL RANK PARI PASSU SAVE THAT THE A ORDINARY SHARES SHALL HAVE PRIORITY RIGHTS ON A RETURN OF CAPITAL ON WINDING UP ETC PER THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>340</b>
		<i>Total aggregate nominal value</i>	<b>170</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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* : 165 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN IRAVANI

*Shareholding 2* : 69 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL TAYLOR

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* KEITH CHARLTON

*Shareholding 4* : 76 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PORTER

## *Authorisation*

*Authenticated*

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

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