



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC357128**

Date of this return: **24/03/2011**

SIC codes: **5540**

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:

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 FARM HOUSE 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: **DRUM STEADING MAINS OF DRUM
DRUMOAK
ABERDEENSHIRE
AB31 5AE**

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

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

Occupation: **BIOTECH CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **STEWART**

Surname: **RUMBLES**

Former names:

Service Address: **TRUSTACH LODGE BACKHILL OF TRUSTACH
BANCHORY
KINCARDINESHIRE
AB31 4AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1981**

Nationality: **BRITISH**

Occupation: **BAR MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 1 DEVANHA HOUSE
14 DEVANHA GARDENS
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 7UU**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	330
		<i>Aggregate nominal value</i>	165
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

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

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : 0 ORDINARY shares held as at 2011-03-24
Name: JAMES AND GEORGE COLLIE TRUST SERVICES LIMITED

Shareholding 2 : 20 A ORDINARY shares held as at 2011-03-24
Name: KEITH CHARLTON

Shareholding 3 : 165 ORDINARY shares held as at 2011-03-24

Name: BENJAMIN IRAVANI

Shareholding 4 : 50 A ORDINARY shares held as at 2011-03-24

Name: ANDREW PORTER

Shareholding 5 : 120 ORDINARY shares held as at 2011-03-24

Name: STEWART RUMBLES

Shareholding 6 : 45 ORDINARY shares held as at 2011-03-24

Name: MICHAEL TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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