



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Grandhome Developments (Aberdeen) Limited**

Company Number: **SC402358**

Date of this return: **24/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MATTHEW GEORGE**

Surname: **PATON**

Former names:

Service Address: **TOP FLAT 82 WARRINER GARDENS
LONDON
UNITED KINGDOM
SW11 4DU**

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

Date of Birth: **04/11/1979** *Nationality:* **BRITISH**

Occupation: **HEAD OF PUBLIC RELATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROMER**

Surname: **PATON**

Former names:

Service Address: **ESTATES OFFICE GRANDHOME
DANESTONE
ABERDEEN
SCOTLAND
AB22 8AR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1935** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM JOHN BURNEY**

Surname: **PATON**

Former names:

Service Address: **107 LATYMER COURT
LONDON
UNITED KINGDOM
W6 7JF**

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

Date of Birth: **09/04/1976** *Nationality:* **BRITISH**

Occupation: **AUCTION HOUSE RESEARCHER**

Company Director **4**

Type: **Person**

Full forename(s): **MR GEORGE BRUCE PIRIE**

Surname: **SMITH**

Former names:

Service Address: **GLENHAVEN LODGE ARDOE
ABERDEEN
UNITED KINGDOM
AB12 5XT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1947** *Nationality:* **BRITISH**

Occupation: **ADVOCATE IN ABERDEEN**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/06/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID R PATON, DUNCAN J MACLEOD, THE HON MALCOLM N FORBES AND G BRUCE SMITH, AS TRUSTEES OF THE GRANDHOME TRUST
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2011-07-12
<i>Name:</i>	P & W TRUSTEES (ABERDEEN) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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