



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D.W. PROPERTY ABERDEEN LIMITED**

*Company Number:* **SC418617**

*Date of this return:* **05/03/2016**

*SIC codes:* **74990**  
**82990**

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

*Situation of Registered Office:* **4TH FLOOR SALTIRE COURT**  
**20 CASTLE TERRACE**  
**EDINBURGH**  
**LOTHIAN**  
**EH1 2EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **D.W. COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **4TH FLOOR, SALTIRE COURT 20 CASTLE TERRACE  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH1 2EN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC079179**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS CARYN LYNN**

*Surname:*                           **PENLEY**

*Former names:*

*Service Address:*                **SALTIRE COURT 20 CASTLE TERRACE  
EDINBURGH  
SCOTLAND  
EH1 2EN**

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

*Date of Birth:*    **\*\*/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LAURENCE CHARNOCK**

*Surname:* **WARD**

*Former names:*

*Service Address:* **191 WEST GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 2LD**

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

*Date of Birth:* **\*\*/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

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

*Surname:*                      **WERNHAM**

*Former names:*

*Service Address:*            **191 WEST GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 2LD**

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

*Date of Birth:*    **\*\*/09/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **D.W. DIRECTOR 1 LIMITED**

*Registered or  
principal address:* **4TH FLOOR, SALTIRE COURT 20 CASTLE TERRACE  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH1 2EN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK/SCOTLAND**  
*Registration Number:* **SC152493**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

A. VOTING RIGHTS THE VOTING RIGHTS ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY: ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, BUT IF A PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER AND HAS BEEN INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE MEMBERS TO VOTE AGAINST IT, THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B. RIGHTS AS TO DIVIDENDS UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. C. RIGHTS AS TO CAPITAL DISTRIBUTIONS CAPITALISED SUMS MUST BE APPLIED ON BEHALF OF THE PERSONS ENTITLED AND IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. D. RIGHTS AS TO REDEMPTION THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUNDAS & WILSON (HOLDINGS) LIMITED**

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### *Authorisation*

*Authenticated*

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

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