



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15SQ02O**

*Company Name:* **PATTERSONS OF ABERDEEN LIMITED**

*Company Number:* **SC193788**

*Date of this return:* **25/02/2012**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **AMICABLE HOUSE  
252 UNION STREET  
ABERDEEN  
AB10 1TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRANT SMITH LAW PRACTICE LIMITED**

*Registered or  
principal address:* **252 UNION STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1TN**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **145875**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN JAMES COCHER**

*Surname:*                **PATTERSON**

*Former names:*

*Service Address:*        **BEACONHILL LODGE  
MILLTIMBER  
ABERDEENSHIRE  
AB13 0HT**

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

*Date of Birth:*    **16/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **BEACONHILL LODGE  
MILLTIMBER  
ABERDEENSHIRE  
AB13 0HT**

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

*Date of Birth:* **12/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ARTICLE 3 OF THE ARTICLES OF ASSOCIATION PROVIDES FOR DIRECTORS TO HAVE THE POWER TO AUTHORISE DIFFERING DIVIDENDS ACROSS SHARE CLASSES. ALL SHARES RANK EQUALLY IN ALL RESPECTS SAVE FOR THE ABOVE PROVISION.

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ARTICLE 3 OF THE ARTICLES OF ASSOCIATION PROVIDES FOR DIRECTORS TO HAVE THE THE POWER TO AUTHORISE DIFFERING DIVIDENDS ACROSS SHARE CLASSES. ALL SHARES RANK EQUALLY IN ALL RESPECTS SAVE FOR THE ABOVE PROVISION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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*

*Shareholding 1* : 1 ORDINARY A shares held as at the date of this return  
*Name:* STEVEN JAMES COCHER PATTERSON

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SUSAN PATTERSON

## *Authorisation*

*Authenticated*

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

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