



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PATTERSONS OF ABERDEEN LIMITED**

Company Number: **SC193788**

Date of this return: **25/02/2010**

SIC codes: **5243**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **THE GRANT SMITH LAW PRACTICE**

*Registered or
principal address:* **AMICABLE HOUSE 252 UNION STREET
ABERDEEN
SCOTLAND
AB10 1TN**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **SCOTTISH LAW**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

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: **1958-04-16** *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: **1965-01-12** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

1 ORDINARY A Shares held as at 25/02/2010

Name:

STEVEN JAMES COCHER PATTERSON

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 25/02/2010

Name:

SUSAN PATTERSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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