



Annual Return

Company Name: **MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED**

Company Number: **00687885**



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Company Name: **MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED**

Company Number: **00687885**

Date of this return: **15/05/2016**

Sic Codes: **41100**

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

Situation of **5 WIGMORE STREET LONDON**

Registered Office: **W1U 1PB**

Officers of the company

Company Secretary 1

Type: Corporate
Name: F&C REIT (CORPORATE SERVICES) LIMITED
Principal / Business Address: 5 WIGMORE STREET LONDON
W1U 1PB

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 3143222

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Company Director 1

Type: Corporate
Name: F&C REIT (CORPORATE SERVICES) LIMITED
Principal / Business Address: 5 WIGMORE STREET LONDON
UNITED KINGDOM W1U 1PB

European Economic Area (EEA) Company

Register Location: 5 WIGMORE STREET LONDON W1U 1PB
Registration Number: 3143222

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Company Director 2

Type: Person
Full Forename(s): MR PAUL GRAHAM
Surname: MEADS
Service Address: 15 ROCKDENE CLOSE EAST GRINSTEAD
UNITED KINGDOM RH19 3HA

Country/State: ENGLAND

Usually Resident:

Date of Birth: **/02/1977

Nationality: BRITISH

Occupation: SOLICITOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400002220
Currency:	GBP	Aggregate nominal value:	20000111

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT ANY SHARES HELD BY THE COMPANY AS TREASURY SHARES SHALL BE IGNORED FOR THE PURPOSES OF CALCULATING EACH SHAREHOLDER'S ENTITLEMENT TO ANY DIVIDEND. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400002220
		Total aggregate nominal value:	20000111
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th May 2016 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: **376862096 ORDINARY shares held as at the date of this return**
Name: **ABERDEEN SHOPPING CENTRE LIMITED**

Shareholding 2: **23140124 ORDINARY shares held as at the date of this return**
Name: **ABERDEEN SHOPPING CENTRE (NO.2) 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

