



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEEN HOTEL COMPANY LIMITED**

*Company Number:* **SC019384**

*Date of this return:* **16/10/2009**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **EXCHANGE TOWER  
19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 8EH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DUNCAN JEREMY GRAHAM**

*Surname:* **BEVERIDGE**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **STEPHEN JAMES**

*Surname:*                        **HEBBORN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/07/1968**                              *Nationality:*   **BRITISH**

*Occupation:*      **FINANCE DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **JOHN FRANCIS**

*Surname:*                        **JARVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/02/1943**                              *Nationality:*   **BRITISH**

*Occupation:*      **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>7% PREFERENCE GBP</b>	<i>Number allotted</i>	<b>167700</b>
		<i>Aggregate nominal value</i>	<b>167700</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS - EACH SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.</b>		

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>394400</b>
		<i>Aggregate nominal value</i>	<b>394400</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS - EACH SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>562100</b>
		<i>Total aggregate nominal value</i>	<b>562100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:*

**167700 7% PREFERENCE Shares held as at 16/10/2009**

*Name:*

**JARVIS HOTELS PLC**

*Address:*

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*Shareholding 2:*

**394400 ORDINARY Shares held as at 16/10/2009**

*Name:*

**JARVIS HOTELS LTD**

*Address:*

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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.