



Companies House

AR01 (ef)

Annual Return



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Company Name: **GORDON LAND LIMITED**

Company Number: **SC208969**

Date of this return: **11/07/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **6 ALFORD PLACE**
ABERDEEN
ABERDEENSHIRE
AB10 1YD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAY & CONNOCHIE**

*Registered or
principal address:* **6 ALFORD PLACE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 1YD**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **PARTNERSHIP ACT 1890**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MARK HENRY TRESHAM**

Surname: **ANDREW**

Former names:

Service Address: **2 MAINS OF HADDO
TARVES
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7LD**

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

Date of Birth: **29/01/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MARQUESS OF ABERDEEN AND TEMAIR, BT, DL ALEXANDER GEORGE**

Surname: **GORDON**

Former names:

Service Address: **HOUSE OF FORMARTINE METHLICK
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/03/1955** *Nationality:* **BRITISH**

Occupation: **ESTATE OWNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GORDON DUNCAN**

Surname: **PIRIE**

Former names:

Service Address: **11 ALTRIES WOOD
MARYCULTER
ABERDEEN
SCOTLAND
AB12 5GH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND THE B SHARES SHALL IN RESPECT OF EACH SHARE HAVE ONE VOTE BUT THE SHAREHOLDERS OF ONE CLASS OF SHARES SHALL HAVE NO RIGHT TO VOTE FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE SHAREHOLDERS OF ANOTHER CLASS OF SHARES. PRIOR WRITTEN CONSENT OF ALL MEMBERS REQUIRED BEFORE ANY ISSUE OF SHARES ; EVERY ALLOTMENT TO BE OF AN EQUAL NUMBER OF EACH CLASS OF SHARE AT THE SAME PRICE AND ON THE SAME TERMS BUT IN PROPORTION TO EXISTING NUMBER OF SHARES HELD OR IN SUCH OTHER PROPORTIONS AS ALL THE MEMBERS HOLDING SHARES OF THAT CLASS AGREE IN WRITING.

Class of shares	B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES AND THE A SHARES SHALL IN RESPECT OF EACH SHARE HAVE ONE VOTE BUT THE SHAREHOLDERS OF ONE CLASS OF SHARES SHALL HAVE NO RIGHT TO VOTE FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE SHAREHOLDERS OF ANOTHER CLASS OF SHARES. PRIOR WRITTEN CONSENT OF ALL MEMBERS REQUIRED BEFORE ANY ISSUE OF SHARES ; EVERY ALLOTMENT TO BE OF AN EQUAL NUMBER OF EACH CLASS OF SHARE AT THE SAME PRICE AND ON THE SAME TERMS BUT IN PROPORTION TO EXISTING NUMBER OF SHARES HELD OR IN SUCH OTHER PROPORTIONS AS ALL THE MEMBERS HOLDING SHARES OF THAT CLASS AGREE IN WRITING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 500 B shares held as at the date of this return

Name: GORDON DUNCAN PIRIE

Shareholding 2 : 500 A shares held as at the date of this return

Name: THE MARQUESS OF ABERDEEN ALEXANDER GEORGE GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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