



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

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Company Name: **Aberdeen Tile Distributors Limited**

Company Number: **SC239511**

Date of this return: **13/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300843**

Company Director **1**

Type: **Person**

Full forename(s): **ERIC HARRY ALEXANDER**

Surname: **MESTON**

Former names:

Service Address: **5 LEE CRESCENT NORTH
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB22 8FN**

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

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN JAMES**

Surname: **SOUTER**

Former names:

Service Address: **14 NELLFRED TERRACE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 4TJ**

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

Date of Birth: **10/09/1960** *Nationality:* **BRITISH**
Occupation: **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

SUBJECT TO THE RIGHTS OF THE B SHAREHOLDERS, ONE VOTE PER SHARE BUT ON A POLL EACH A SHAREHOLDER WHO IS ALSO A PREFERENCE SHAREHOLDER IS ENTITLED TO TWO VOTES FOR EVERY A SHARE HELD. FULL DIVIDEND RIGHTS SUBJEC TO ALL DIVIDENDS DUE IN RESPECT OF THE PREFERENCE SHARES HAVING BEEN PAID AND ALL PREFERENCE SHARES DUE FOR REDEMPTION HAVING BEEN REDEEMED. FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) SUBJECT TO THE PREFERENCE SHAREHOLDERS RECEIVING £1 PER SHARE PLUS ALL ARREARS OR ACCRUALS OF DIVIDEND. NO REDEMPTION RIGHTS.

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

Prescribed particulars

ONE VOTE PER SHARE BUT THE FOLLOWING MATTERS REQUIRE THE CONSENT OF THE B SHAREHOLDERS: (A) INCREASE, REDUCE OR OTHERWISE ALTER, SUB-DIVIDE OR CONSOLIDATE THE AUTHROISED OR ISSUED SHARE CAPITAL OF THE COMPANY OR ANY SUBSIDIARY OR VARY THE RIGHTS ATTACHING TO ANY CLASS OF SHARES IN ANY SUCH COMPANY; (B) GRANT ANY OPTION OR OTHER RIGHT TO SUBSCRIBE FOR SHARES IN THE COMPANY OR ANY SUBSIDIARY OR ISSUE ANY SECURITIES OR INSTRUMENTS CONVERTIBLE INTO SHARES IN ANY SUCH COMPANY; (C) AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY; (D) COMMENCE ANY PROCEEDINGS FOR A MEMBERS' VOLUNTARY WINDING UP OF THE COMPANY OR ANY SUBSIDIARY; (E) ADMIT ANY PERSON, COMPANY OR CORPORATE ENTITY, WHETHER BY SUBSCRIPTION OR TRANSFER AS A SHAREHOLDER OF THE COMPANY OR ANY SUBSIDIARY; (F) APPOINT ANY PERSON AS A DIRECTOR OF THE COMPANY OTHER THAN THE PERSONS APPOINTED IN ACCORDANCE WITH THESE ARTICLES OR ANY AGREEMENT BETWEEN ALL THE MEMBERS FOR THE TIME BEING IN FORCE; (G) CREATE ANY MORTGATGE, CHARGE, PLEDGE, LIEN ENCUMBRANCE OR OTHER SECURITY INTEREST OVER THE ASSETS OF THE COMPANY OR ANY SUBSIDIARY (EXCLUDING AN INTEREST ARISING BY OPERATION OF LAW IN THE ORDINARY COURSE OF BUSINESS); (H) MAKE ANY MATERIAL CHANGE (INCLUDING CESSATION) IN THE NATURE OF THE BUSINESS OF THE COMPANY OR ANY SUBSIDIARY; (I) DISPOSE OF ANY SUBSIDIARY OR THE UNDERTAKING OF THE COMPANY ANY SUBSIDIARY OR A SUBSTANTIAL PART THEREOF; (J) ENTER INTO ANY TRANSACTION OR DEALING OF A LONG TERM NATURE (I.E. IN EXCESS OF 18 MONTHS) WHICH IS NOT IN THE ORDINARY COURSE OF BUSINESS; (K) AMALGAMATE OR MERGE WITH, OR ACQUIRE ANY OTHER COMPANY, BUSINESS OR FIRM. FULL DIVIDEND RIGHTS SUBJECT TO ALL DIVIDENDS DUE IN RESPECT OF THE PREFERENCE SHARES HAVING BEEN PAID AND ALL PREFERENCE SHARES DUE FOR REDEMPTION HAVING BEEN REDEEMED. FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) SUBJECT TO THE PREFERENCE SHAREHOLDERS RECEIVING £1 PER SHARE PLUS ALL ARREARS OR ACCRUALS OF DIVIDEND. NO REDEMPTION RIGHTS.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	199300
		<i>Aggregate nominal value</i>	199300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO PREFERENTIAL DIVIDEND OF 5.75 PENCE PER SHARE. RIGHT ON A DISTRIBUTION OF CAPITAL INCLUDING WINDING UP TO £1 PER SHARE PLUS ARREARS OR ACCRUALS OF DIVIDEND. RIGHT OF REDEMPTION AT £1 PER SHARE ON 1 APRIL 2016 OR ON AN EARLIER SALE OF 90% OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200300
		<i>Total aggregate nominal value</i>	200300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 'A' shares held as at the date of this return**
Name: **ERIC HARRY ALEXANDER MESTON**

Shareholding 2 : **500 'B' shares held as at the date of this return**
Name: **MARTYN JAMES SOUTER**

Shareholding 3 : **199300 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **LORRAINE MESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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