

363a (ef)

Annual Return



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Company Name: CURLING CHAMPIONSHIPS (ABERDEEN) LIMITED

Company Number: SC327624

Company Details

Period Ending: 12/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

51 ATHOLL ROAD PITLOCHRY PERTHSHIRE PH16 5BU

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	J & H MITCHELL WS	Address	51 ATHOLL ROAD PITLOCHRY PERTHSHIRE PH16 5BU
Director	· 1 :		
Name:	MRS SHEENA NEAVE ANDERSON	Address:	22 HARLAW ROAD ABERDEEN AB15 4YY
Date of B Director	irth: 12/0 7/ 195 7 Nationality: Bri	tish 	Occupation: CHARTERED ACCOUNTANT
Name:	MICHAEL STANLEY FERGUSON	Address:	5A NORTH LATCH ROAD BRECHIN ANGUS DD9 6LF
Date of B	irth: 26/10/1959 Nationality: Bri	tish	Occupation: DIRECTOR

Director 3: Name: IRENE MARGARET HIRD Address: 11 BRENTHAM AVENUE **STIRLING** FK8 2AY Date of Birth: 03/12/1944 Nationality: British Occupation: RETIRED Director 4: Name: KENNETH GILL IRONS Address: 142 SOUTH ANDERSON DRIVE **ABERDEEN ABERDEENSHIRE AB10 7PU** Date of Birth: 03/03/1936 Nationality: British Occupation: RETIRED Director 5: Name: EDWARD WILLIAM Address: THE BLAIR FINTRAY **JOHNSTON ABERDEEN ABERDEENSHIRE** AB21 0JL Date of Birth: 02/08/1948 Nationality: British Occupation: FARMER

Director 6:

Name: ANNE EDITH MALCOLM Address: 9 FOREST ROAD

ABERDEEN AB15 4DE

Date of Birth: 27/01/1954 Nationality: British Occupation: HOUSEWIFE

Director 7:

Name: RONALD SCOTT BROWN Address: 54 RUBISLAW DEN NORTH

ABERDEEN AB15 4AN

Date of Birth: 14/02/1937 Nationality: British Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	50 ORDINARY Sha	ares held as at 12/07/2009			
Name:	CURLING CHAMP	ONSHIPS (ABERDEEN) LTD			
Address:					
Shareholding 2:	50 ORDINARY Sha	res held as at 12/07/2009			
Name:	Name: ROYAL CALEDONIAN CURLING CLUB LTD				
Address:					
	Auth	orisation			
Authoriser Designo	ation: secretary	Date Authorised: 2 7/ 0 7/ 2009	Authenticated:	Yes (SC)	