



Companies House

**AR01** (ef)

**Annual Return**



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**X59MHMN4**

*Company Name:* **Aberdeen Sports Village Ventures Limited**

*Company Number:* **SC451864**

*Date of this return:* **07/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **66 QUEENS ROAD  
ABERDEEN  
SCOTLAND  
SCOTLAND  
AB15 4YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **1 GEORGE SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 1AL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300744**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID WILLIAM**

*Surname:*                                **MACDERMID**

*Former names:*

*Service Address:*                        **6 STONEYHILL TERRACE**  
   **COVE**  
   **ABERDEEN**  
   **SCOTLAND**  
   **SCOTLAND**  
   **AB12 3NE**

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

*Date of Birth:*    **\*\*/07/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNT DIRECTOR**

## Statement of Capital (Share Capital)

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|                                |                 |                                |            |
|--------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100</b> |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>  |                 |                                |            |
| <b>ONE VOTE FOR EACH SHARE</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ABERDEEN SPORTS VILLAGE LIMITED**

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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.