



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN SPORTS VILLAGE LIMITED**

Company Number: **SC327879**

Date of this return: **17/07/2015**

SIC codes: **93110**

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

Situation of Registered Office: **66 QUEEN'S ROAD
ABERDEEN
SCOTLAND
SCOTLAND
AB15 4YE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ABERDEEN SPORTS VILLAGE LINKSFIELD ROAD
ABERDEEN
SCOTLAND
SCOTLAND
AB24 5RU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Registered or principal address: **66 QUEEN'S ROAD
ABERDEEN
SCOTLAND
AB15 4YE**

Non European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **DR DAVID JOHN**

Surname: **CAMERON**

Former names:

Service Address: **TOWN HOUSE BROAD STREET
ABERDEEN
SCOTLAND
SCOTLAND
AB10 1FY**

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

Date of Birth: **05/08/1946** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR MICHAEL**

Surname: **GREAVES**

Former names:

Service Address: **TILBOURIES LODGE DURRIS
BANCHORY
SCOTLAND
SCOTLAND
AB31 6BA**

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

Date of Birth: **14/04/1949** *Nationality:* **BRITISH**

Occupation: **CLINIC ACADEMIC**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **KERR**

Former names:

Service Address: **MAINS OF MURTL STEADING BEACONHILL ROAD
MILLTIMBER
ABERDEEN
SCOTLAND
AB13 0JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR STEPHEN DOUGLAS**

Surname: **LOGAN**

Former names:

Service Address: **UNIVERSITY OFFICE REGENT WALK
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB24 3FX**

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

Date of Birth: **16/10/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE PRINCIPAL**

Company Director 5

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: **10/07/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director 6

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

Surname: **YOUNG**

Former names:

Service Address: **THE ORCHARD PROSPECT TERRACE
ABERDEEN
SCOTLAND
SCOTLAND
AB11 7YZ**

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

Date of Birth: **14/08/1961** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director 7

Type: **Person**

Full forename(s): **GEORGE KYNOCH**

Surname: **YULE**

Former names:

Service Address: **RUBISLAW DEN 162 ANDERSON DRIVE
ABERDEEN
SCOTLAND
SCOTLAND
AB15 6FR**

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

Date of Birth: **29/05/1951**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	10367500
		<i>Aggregate nominal value</i>	10367500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY-B	<i>Number allotted</i>	10367500
		<i>Aggregate nominal value</i>	10367500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20735000
		<i>Total aggregate nominal value</i>	20735000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **10367500 ORDINARY-A shares held as at the date of this return**
Name: **THE UNIVERSITY COURT OF THE UNIVERSITY OF ABERDEEN**

Shareholding 2 : **10367500 ORDINARY-B shares held as at the date of this return**
Name: **ABERDEEN CITY COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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