



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aberdeen Exhibition and Conference Centre Limited**

Company Number: **01858349**

Date of this return: **12/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **ONE ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9SS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC341053**

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **BENZIE**

Former names:

Service Address: **LILAC COTTAGE SWAILEND
NEWMACHAR
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 7UU**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARNEY**

Surname: **CROCKETT**

Former names:

Service Address: **WOODVILLE BANKHEAD AVENUE
BUCKSBURN
ABERDEEN
UNITED KINGDOM
AB21 9ET**

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

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 3

Type: **Person**

Full forename(s): **MR GRAEME ALEXANDER**

Surname: **CUMMING**

Former names:

Service Address: **CORBLELACK LOGIE COLDSTONE
ABOYNE
UNITED KINGDOM
AB34 5PR**

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

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **DONNELLY**

Former names:

Service Address: **ABERDEEN CITY COUNCIL TOWN HOUSE
BROAD STREET
ABERDEEN
UNITED KINGDOM
AB10 1FY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 5

Type: **Person**
Full forename(s): MR EDWIN ANDREW

Surname: GILLESPIE

Former names:

Service Address: MUIRYFOLD
NEWMACHAR
ABERDEENSHIRE
UNITED KINGDOM
AB21 7UU

Country/State Usually Resident: SCOTLAND

Date of Birth: **/02/1945 *Nationality:* SCOTTISH

Occupation: CHAIRMAN

Company Director 6

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **HULSE**

Former names:

Service Address: **6 ASPEN COURT
FAIRFIELD ROAD
EAST GRINSTEAD
W. SUSSEX
UNITED KINGDOM
RH19 4HG**

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

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Occupation: -

Company Director 7

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **LONIE**

Former names:

Service Address: **AECC CONFERENCE WAY
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB23 8BL**

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

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF SALES &
MARKETING**

Company Director 8

Type: **Person**

Full forename(s): **MS AILEEN JACQUELINE**

Surname: **MALONE**

Former names:

Service Address: **45 HILLVIEW ROAD
CULTS
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB15 9HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 9

Type: **Person**
Full forename(s): **MS FIONA ELAINE**

Surname: **MANN**

Former names:

Service Address: **ABERDEEN EXHIBITION & CONFERENCE CENTRE BRIDGE
OF DON
ABERDEEN
UNITED KINGDOM
AB23 8LG**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS
SAFETY**

Company Director 10

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **REYNOLDS**

Former names:

Service Address: **100 NEWBURGH CIRCLE
BRIDGE OF DON
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB22 8XB**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COUNCILLOR**

Company Director 11

Type: **Person**
Full forename(s): **MR GEOFF**

Surname: **RUNCIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

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

Surname: **WATSON**

Former names:

Service Address: **CROBMLAIR 16 GORDON ROAD
ALFORD
ABERDEENSHIRE
SCOTLAND
AB33 8AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1947** *Nationality:* **SCOTTISH**

Occupation: **UNIVERSITY PROFESSOR OF
ELECTRICAL ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1515000
		<i>Aggregate nominal value</i>	1515000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE CONTINUATION SHEET.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE CONTINUATION SHEET.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	26199999
		<i>Aggregate nominal value</i>	26199999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE CONTINUATION SHEET.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30064999
		<i>Total aggregate nominal value</i>	30064999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **1515000 'A' ORDINARY shares held as at the date of this return**
Name: **ABERDEEN CITY COUNCIL**

Shareholding 2 : **350000 'B' ORDINARY shares held as at the date of this return**
Name: **ABERDEEN CITY COUNCIL**

Shareholding 3 : **26199999 'C' ORDINARY shares held as at the date of this return**
Name: **ABERDEEN CITY COUNCIL**

Shareholding 4 : **2000000 PREFERENCE 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.