



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEART OF MIDLOTHIAN PLC**

Company Number: **SC005863**

Date of this return: **22/08/2014**

SIC codes: **93120**

Company Type: **Public limited company**

Situation of Registered Office: **COLLINS HOUSE RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN
EH1 2AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR ANN COCHRANE COOK WALLACE**

Surname: **BUDGE**

Former names:

Service Address: **COLLINS HOUSE RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 2AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR THOMAS ERIC**

Surname: **HOGG**

Former names:

Service Address: **COLLINS HOUSE RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 2AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MURRAY**

Former names:

Service Address: **COLLINS HOUSE RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 2AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/08/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WILSON**

Former names:

Service Address: **COLLINS HOUSE RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN
EH1 2AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	146919350
		<i>Aggregate nominal value</i>	146919350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	146919350
		<i>Total aggregate nominal value</i>	146919350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	116025847 shares transferred on 2014-05-09
<i>Name:</i>	UKIO BANKO INVESTICINE GRUPE
<i>Shareholding 2</i>	: 22037900 ORDINARY shares held as at the date of this return
<i>Name:</i>	QUANTUM HOLDING SA
<i>Shareholding 3</i>	: 8855603 ORDINARY shares held as at the date of this return
<i>Name:</i>	OTHER SHAREHOLDERS
<i>Shareholding 4</i>	: 116025847 ORDINARY shares held as at the date of this return
<i>Name:</i>	BIDCO (1874) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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