



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRANADA CINEMAS (EDINBURGH) LIMITED**

*Company Number:* **SC019754**

*Date of this return:* **07/12/2012**

*SIC codes:* **59140**

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

*Situation of Registered Office:* **DOMINION CINEMA  
NEWBATTLE TERRACE  
EDINBURGH  
EH10 4RT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **6 CLUNY DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH10 6DN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CAMERON**

*Former names:*

*Service Address:*        **15 NEWBATTLE GARDENS  
ESKBANK  
MIDLOTHIAN  
EH22 3DR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ASST CINEMA  
MANAGER/DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LESLEY ANNE**

*Surname:*                            **CAMERON**

*Former names:*

*Service Address:*                **16 BRAID MOUNT  
EDINBURGH  
EH10 6JP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **CAMERON**

*Former names:*

*Service Address:*                **GREENLOANING  
THE LOAN  
WEST LINTON  
PEEBLESSHIRE  
EH46 7HE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CINEMA MANAGER/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY CAMERON**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CAMERON**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR CAMERON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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