



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC019754**

Date of this return: **07/12/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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

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.