



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9K6ZQ3O**

*Company Name:* **FRENCH STREET PROPERTIES LIMITED**

*Company Number:* **SC044676**

*Date of this return:* **11/12/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **3 GLENFINLAS STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 6AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RODERICK JAMES**

*Surname:* **WYLIE**

*Former names:*

*Service Address:* **15/5 MID STEIL  
GLENLOCKHART  
EDINBURGH  
MIDLOTHIAN  
EH10 5XB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER DONALD**

*Surname:*                **BURNETT**

*Former names:*

*Service Address:*        **46 NETHERBY ROAD  
EDINBURGH  
EH5 3LX**

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

*Date of Birth:*    **16/10/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM RUTHVEN**

*Surname:*                         **GEMMELL**

*Former names:*

*Service Address:*                **2 FORBES ROAD  
EDINBURGH  
MIDLOTHIAN  
EH10 4EE**

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

*Date of Birth:*    **04/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **WRITER TO THE SIGNET**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CAROLE**

*Surname:*                **HOPE**

*Former names:*

*Service Address:*        **15 GLENISLA GARDENS  
EDINBURGH  
EH9 2HR**

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

*Date of Birth:*    **05/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **WRITER TO THE SIGNET**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS DAWN ELIZABETH**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **3 GLENFINLAS STREET  
EDINBURGH  
EH3 6AQ**

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

*Date of Birth:* **26/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM WILLIAM RICHARD**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **102 POLWARTH GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH11 1LH**

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

*Date of Birth:*    **24/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOHN KENNETH**

*Surname:*                **SCOTT MONCRIEFF**

*Former names:*

*Service Address:*        **23 CLUNY DRIVE  
EDINBURGH  
EH10 6DW**

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

*Date of Birth:*    **09/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **WRITER TO THE SIGNET**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ANDREW JOHNSTON**

*Surname:* **STEPHEN**

*Former names:*

*Service Address:* **7 ST. RONANS TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH10 5NG**

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

*Date of Birth:* **25/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **RODERICK JAMES**

*Surname:* **WYLIE**

*Former names:*

*Service Address:* **15/5 MID STEIL  
GLENLOCKHART  
EDINBURGH  
MIDLOTHIAN  
EH10 5XB**

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

*Date of Birth:* **24/05/1957** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **HUGH PATRICK**

*Surname:* **YOUNGER**

*Former names:*

*Service Address:* **CATHERINE LODGE  
19 INVERESK VILLAGE  
MUSSELBURGH  
EAST LOTHIAN  
EH21 7TD**

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

*Date of Birth:* **05/03/1958** *Nationality:* **BRITISH**

*Occupation:* **WRITER TO THE SIGNET**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-12-11**  
*Name:* **39 CASTLE STREET 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.