



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SNIPEF FINANCE LTD.**

Company Number: **SC045583**

Company Details

Period Ending: **28/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**2 WALKER STREET
EDINBURGH
EH3 7LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DUNCAN WILSON**

Address: **25 SWANSTON AVENUE
EDINBURGH
MIDLOTHIAN
EH10 7BX**

Director 1 :

Name: **MR ROBERT DOUGLAS
BURGON**

Address: **TROTTERS END 16 NETHERLAW
GRANGE ROAD
NORTH BERWICK
EAST LoTHIAN
EH39 4RF**

Date of Birth: **03/08/1955** *Nationality:* **BRITISH**

Occupation: **TRADE ASSOCIATION
DIRECTOR**

Director 2 :

Name: **THOMAS FLEMING
GALLOWAY**

Address: **11 PATHHEAD
DOUGLAS
SOUTH LANARKSHIRE
ML11 0QJ**

Date of Birth: **02/05/1941** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR**

Director 3 :

Name: **ALISTAIR RODERICK
MOWAT**

Address: **HILLAIR CLOVENSTONE
KINTORE
ABERDEENSHIRE
AB51 0YS**

Date of Birth: **14/01/1953** *Nationality:* **BRITISH**

Occupation: **PLUMBING HEATING**

Director 4 :

Name: **GEORGE NORMAN
THOMSON**

Address: **47 KINGSKNOWE ROAD SOUTH
EDINBURGH
EH14 2JP**

Date of Birth: **16/11/1949** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Director 5 :

Name: **GEORGE SMITH WHYTE**

Address: **53 RERES ROAD
BROUGHTY FERRY
DUNDEE
DD5 2QD**

Date of Birth: **17/12/1944** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2009

Name: **GRANT NICOLL**

Address:

Shareholding 2:

19996 ORDINARY Shares held as at 28/03/2009

Name: **S.P. FEDERATED MANAGEMENT LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/03/2009

Name:

CAMPBELL JAMES STUART

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/03/2009

Name:

JACK TURNBULL WATSON

Address:

Shareholding 5:

30000 ORDINARY Shares held as at 28/03/2009

Name:

S.P. SECURITIES LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/03/2009

Name:

ROBERT DOUGLAS BURGON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

Authenticated: **Yes (SC)**