



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SNIPEF FINANCE LTD.**

Company Number: **SC045583**

Date of this return: **28/03/2012**

SIC codes: **94110**

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

Situation of Registered Office: **BELLEVUE HOUSE 22 HOPETOUN STREET
EDINBURGH
EH7 4GH
SCOTLAND
EH7 4GH**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT DOUGLAS**

Surname: **BURGON**

Former names:

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

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

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

Occupation: **TRADE ASSOCIATION DIRECTOR**

Company Director 2

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

Surname: **FLEMING**

Former names:

Service Address: **BURNSLAND MAIN ROAD
CARDROSS
DUMBARTON
DUNBARTONSHIRE
G82 5NY**

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

Date of Birth: **23/01/1958** *Nationality:* **UK**
Occupation: **PLUMBER**

Company Director **3**

Type: **Person**

Full forename(s): **MR OGILVIE FRASER**

Surname: **LAWRENCE**

Former names:

Service Address: **GLENBRAE RAIT
PERTSHIRE
SCOTLAND
PH2 7RT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1952**

Nationality: **SCOTTISH**

Occupation: **PLUMBER**

Company Director **4**

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **LESLIE**

Former names:

Service Address: **13 HIGH STREET
LOSSIEMOUTH
MORAYSHIRE
SCOTLAND
IV31 6PH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1958** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : 19999 ORDINARY shares held as at the date of this return
Name: SNIPEF MANAGEMENT LTD

Shareholding 2 : 30000 ORDINARY shares held as at the date of this return
Name: S.P. SECURITIES LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT DOUGLAS BURGON

Authorisation

Authenticated

This form was authorised by one of the following:

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