



Companies House
— for the record —

AR01 (ef)

Annual Return



XB29QIRI

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **SNIPEF FINANCE LTD.**

Company Number: **SC045583**

Date of this return: **28/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **2 WALKER STREET
EDINBURGH
EH3 7LB**

Officers of the company

Company Secretary **I**

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: **SCOTLAND**

Date of Birth: **1955-08-03** *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: **SCOTLAND**

Date of Birth: **1958-01-23** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS FLEMING**
Surname: **GALLOWAY**
Former names:
Service Address: **11 PATHHEAD
DOUGLAS
SOUTH LANARKSHIRE
ML11 0QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1941-05-02** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALISTAIR RODERICK**
Surname: **MOWAT**
Former names:
Service Address: **HILLAIR
CLOVENSTONE
KINTORE
ABERDEENSHIRE
AB51 0YS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1953-01-14** *Nationality:* **BRITISH**
Occupation: **PLUMBING HEATING**

Company Director **5**

Type: **Person**
Full forename(s): **GEORGE SMITH**
Surname: **WHYTE**
Former names:
Service Address: **53 RERES ROAD
BROUGHTY FERRY
DUNDEE
DD5 2QD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1944-12-17** *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 28/03/2010 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

0 ORDINARY Shares held as at 28/03/2010
1 DISPOSED OF IN PERIOD ON 28/03/2010

Name: **GRANT NICOLL**

Address:

Shareholding : 2

19999 ORDINARY Shares held as at 28/03/2010

Name: **SNIPEF MANAGEMENT LTD**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 28/03/2010

0 DISPOSED OF IN PERIOD ON 28/03/2010

0 DISPOSED OF IN PERIOD ON 28/03/2010

Name: **CAMPBELL JAMES STUART**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 28/03/2010

Name: **JACK TURNBULL WATSON**

Address:

Shareholding : 5

30000 ORDINARY Shares held as at 28/03/2010

Name:

S.P. SECURITIES LTD

Address:

Shareholding : 6

1 ORDINARY Shares held as at 28/03/2010

Name:

ROBERT DOUGLAS BURGON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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