



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2014**

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Company Name: **TODS MURRAY NOMINEES LIMITED**

Company Number: **SC047453**

Date of this return: **11/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EDINBURGH QUAY
133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID NESS**

Surname: **DUNSIRE**

Former names:

Service Address: **7 FORTHVIEW TERRACE
EDINBURGH
MIDLOTHIAN
EH4 2AE**

Company Director **1**

Type: **Person**

Full forename(s): **LYNN JENNIFER**

Surname: **BEAUMONT**

Former names:

Service Address: **32 SUMMERSIDE STREET
EDINBURGH
MIDLOTHIAN
EH6 4NU**

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

Date of Birth: **31/01/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN GORDON**

Surname: **CUNNINGHAM**

Former names:

Service Address: **29 WILLIAM STREET
KIRKCALDY
FIFE
KY1 1TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1961** *Nationality:* **BRITISH**

Occupation: **WRITER TO THE SIGNET**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID NESS**

Surname: **DUNSIRE**

Former names:

Service Address: **7 FORTHVIEW TERRACE
EDINBURGH
MIDLOTHIAN
EH4 2AE**

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

Date of Birth: **12/05/1958** *Nationality:* **BRITISH**
Occupation: **WRITER TO THE SIGNET**

Company Director **4**

Type: **Person**

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

Surname: **GARDINER**

Former names:

Service Address: **14 SWITCHBACK ROAD
BEARSDEN
GLASGOW
G61 1AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MALCOLM BRIAN**

Surname: **HOLMES**

Former names:

Service Address: **1 TEMPLAR'S CRAMOND
EDINBURGH
EH4 6BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR GREIG**

Surname: **HONEYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **STEPHEN GEORGE**

Surname: **HUMPHREYS**

Former names:

Service Address: **8 DUCHESS PARK
HELENSBURGH
G84 9PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **LEITCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **MRS SUSAN LEA**

Surname: **MCFADYEN**

Former names:

Service Address: **55 MEADOWHOUSE ROAD**
 EDINBURGH
 EH12 7HW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **ROBERT BAIRD**

Surname: **MUIR**

Former names:

Service Address: **5 MOAT PLACE
EDINBURGH
EH14 1NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **11 ORDINARY shares held as at the date of this return**
Name: **TODS MURRAY LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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