



Annual Return

Company Name: **CHRISTIE'S SCOTLAND LIMITED**

Company Number: **SC064606**



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Company Name: **CHRISTIE'S SCOTLAND LIMITED**

Company Number: **SC064606**

Date of this return: **27/06/2016**

Sic Codes: **99999**

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

Situation of **5 WEMYSS PLACE EDINBURGH**

Registered Office: **EH3 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ADELE CHRISTINE**
Surname: **FALCONER**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN RICHARD**
Surname: **COLLINS**
Service Address: **8 KING STREET ST. JAMES'S
ENGLAND SW1Y 6QT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1967** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **ADELE CHRISTINE**
Surname: **FALCONER**
Service Address: **8 KING STREET ST JAMES'S LONDON
ENGLAND SW1Y 6QT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1975** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full Forename(s): **BERNARD ARTHUR**
Surname: **WILLIAMS**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/05/1958**

Nationality: **IRISH**

Occupation: **FINE ART
AUCTIONEER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

TABLE A, COMPANIES ACT 1948, APPLIES. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIE, MANSON & WOODS LTD**
 RICHARD HINCHLIFFE AYDON

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIE, MANSON & WOODS 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

