Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**UBERIOR INVESTMENTS LIMITED**
Company Number:	**SC073998**
Date of this return:	**07/08/2012**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LEVEL 1 CITYMARK** **150 FOUNTAINBRIDGE** **EDINBURGH** **UNITED KINGDOM** **EH3 9PE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LLOYDS SECRETARIES LIMITED**

Registered or principal address: **25 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7HN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02791894**

Company Director *1*

Type: **Person**

Full forename(s): **MRS KAREN MARGARET**

Surname: **BOTHWELL**

Former names:

Service Address: **LLOYDS BANKING GROUP NEW UBERIOR HOUSE**
11 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9BN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/08/1962** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

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

Surname: **CUMMING**

Former names:

Service Address: **25 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7HN

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

Date of Birth: **17/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): MR ANDREW WILLIAM

Surname: GECZY

Former names:

Service Address: 10 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1963 *Nationality:* AMERICAN

Occupation: BANKER

Company Director 4

Type: **Person**

Full forename(s): MR STEPHEN ROBERT

Surname: SHELLEY

Former names:

Service Address: ALDER CASTLE HOUSE 1ST FLOOR
10 NOBLE STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2V 7ED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2000000
		Aggregate nominal value	2000000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2000000
		Total aggregate nominal value	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED**

Shareholding 2 : **1999999 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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