



Companies House

**AR01** (ef)

**Annual Return**



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**X3DRPU35**

*Company Name:* **UBERIOR INVESTMENTS LIMITED**

*Company Number:* **SC073998**

*Date of this return:* **07/08/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LEVEL 1 CITYMARK  
150 FOUNTAINBRIDGE  
EDINBURGH  
UNITED KINGDOM  
EH3 9PE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**THE MOUND  
EDINBURGH  
UNITED KINGDOM  
EH1 1YZ**

*There are no records kept at the above address*

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### 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*    ***I***

*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ROBERT**

*Surname:*                                **SHELLEY**

*Former names:*

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

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

*Date of Birth:*    **11/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER ANTHONY**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **33 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HZ**

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

*Date of Birth:* **12/12/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *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)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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* : 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.