



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNEDIN CAPITAL PARTNERS LIMITED**

Company Number: **SC082727**

Date of this return: **04/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME DOUGLAS**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN NORMAN SKENE**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1968** Nationality: **BRITISH**
Occupation: **INVESTMENT PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **GRAEME DOUGLAS**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2015-12-15

Name: **DUNEDIN CAPITAL HOLDINGS LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **DUNEDIN CAPITAL GROUP HOLDCO 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.