



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

X3IYLWPL

Company Name: **Adam & Company PLC**

Company Number: **SC083026**

Date of this return: **09/10/2014**

SIC codes: **64191**

Company Type: **Public limited company**

Situation of Registered Office: **25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MORVEN**

Surname: **GOW**

Former names:

Service Address: **RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXA HAMILTON**

Surname: **HENDERSON**

Former names:

Service Address: **RBS GOGARBURN
BUSINESS HOUSE G, PO BOX 1000
EDINBURGH
EH12 1HQ**

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

Date of Birth: **16/02/1961** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **LINDA HAMILTON**

Surname: **URQUHART**

Former names:

Service Address: **RBS GOGARBURN
BUSINESS HOUSE G, PO BOX 1000
EDINBURGH
EH12 1HQ**

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

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN MAXWELL**

Surname: **EWART**

Former names:

Service Address: **440 STRAND
LONDON
ENGLAND
WC2R 0QS**

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

Date of Birth: **12/10/1961** *Nationality:* **SWISS**

Occupation: **BANK OFFICIAL**

Company Director **4**

Type: **Person**

Full forename(s): **MRS KERRY ANN**

Surname: **FALCONER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1960**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**

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

Surname: **MCCRINDLE**

Former names:

Service Address: **RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/08/1967** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **6**

Type: **Person**
Full forename(s): **MILLER ROY**

Surname: **MCLEAN**

Former names:

Service Address: **24/25 ST ANDREW SQUARE**
 EDINBURGH
 SCOTLAND
 EH2 1AF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1949** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 7

Type: **Person**

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

Surname: **MORLEY**

Former names:

Service Address: **440 STRAND
LONDON
ENGLAND
WC2R 0QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1957**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **STORRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1960**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	£1 ORD	<i>Number allotted</i>	19547700
		<i>Aggregate nominal value</i>	19547700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR EACH £1 ORD SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19547700
		<i>Total aggregate nominal value</i>	19547700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 £1 ORD shares held as at the date of this return**
Name: **ADAM & COMPANY (NOMINEES) LIMITED**

Shareholding 2 : **19547699 £1 ORD shares held as at the date of this return**
Name: **ADAM & COMPANY GROUP 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.