



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIONALTRUST FOR SCOTLAND ENTERPRISES LTD.**

Company Number: **SC095585**

Date of this return: **01/02/2012**

SIC codes: **50100**
47190
56290
55900

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

Situation of Registered Office: **HERMISTON QUAY 5 CULTINS ROAD**
EDINBURGH
SCOTLAND
EH11 4DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN THOMAS**

Surname: **SMALL**

Former names:

Service Address: **18 SUNNYSIDE AVENUE
BRIGHTONS
FALKIRK
STIRLINGSHIRE
FK2 0GE**

Company Director ***1***

Type: **Person**

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

Surname: **BERITS**

Former names:

Service Address: **39 DRUMMOND PLACE
GARGUNNOCK
STIRLING
FK8 3BZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1956** *Nationality:* **DUTCH**

Occupation: **MARKETING EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **SIR KENNETH CHARLES**

Surname: **CALMAN**

Former names:

Service Address: **NATIONAL TRUST FOR SCOTLAND HERMISTON QUAY 5
CULTINS ROAD
EDINBURGH
SCOTLAND
EH11 4DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **MAVOR**

Former names:

Service Address: **68 BRUNTSFIELD PLACE
EDINBURGH
EH10 4HQ**

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

Date of Birth: **30/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **IAIN ALEXANDER**

Surname: **REID**

Former names:

Service Address: **NATIONAL TRUST FOR SCOTLAND HERMISTON QUAY 5
CULTINS ROAD
EDINBURGH
SCOTLAND
EH11 4DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/05/1962**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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: **JOHN NEILSON KERR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN MACKAY STIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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