



Companies House

**AR01** (ef)

**Annual Return**



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**X50LKMEB**

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

*Company Number:* **SC095585**

*Date of this return:* **01/02/2016**

*SIC codes:* **47190**  
**50100**  
**55900**  
**56290**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAIN ALEXANDER**

Surname: **REID**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK ASHLEY**

Surname: **BISHOP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CUSTOMER AND  
CAUSE**

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*Company Director* 2

*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:* \*\*/05/1962      *Nationality:* BRITISH  
*Occupation:* FINANCE DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PETER**

*Surname:*                           **SKINNER**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	NATIONAL TRUST FOR SCOTLAND FOR PLACES OF HISTORIC INTEREST OR NATURAL BEAUTY
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	NATIONAL TRUST FOR SCOTLAND FOR PLACES OF HISTORIC INTEREST OR NATURAL BEAUTY

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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