



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIANCE TRUST SAVINGS LIMITED**

Company Number: **SC098767**

Date of this return: **01/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **PO BOX 164 8 WEST MARKETGAIT
DUNDEE
DD1 9YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD JAMES**

Surname: **MCPHERSON**

Former names:

Service Address: **8 WEST MARKETGAIT
DUNDEE
DD1 1QN**

Company Director 1

Type: **Person**
Full forename(s): **LYNNE MARGARET**

Surname: **DALGARNO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR, HUMAN RESOURCES**

Company Director 2

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

Surname: GARRETT-COX

Former names:

Service Address: 8 WEST MARKETGAIT
DUNDEE
DD1 1QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1967 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **MILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **TROTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **URQUHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR, RISK AND
COMPLIANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55841000
		<i>Aggregate nominal value</i>	55841000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55841000
		<i>Total aggregate nominal value</i>	55841000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **55841000 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE TRUST 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.