



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURNESS PAULL (NOMINEES) LIMITED**

Company Number: **SC103840**

Date of this return: **04/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WALTER JAMES**

Surname: **CLARK**

Former names:

Service Address: **1 MAYFIELD TERRACE
EDINBURGH
SCOTLAND
EH9 1RU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1976**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **HELEN MARY**

Surname: **DICKSON**

Former names:

Service Address: **UNION PLAZA (6TH FLOOR) 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK JULIAN**

Surname: **ELLIS**

Former names:

Service Address: **27 BRAIDBURN CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH10 6EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **ALASDAIR CHARLES**

Surname: **FREEMAN**

Former names:

Service Address: **22 HAMILTON PLACE
ABERDEEN
SCOTLAND
AB15 4BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR KENNETH STEWART**

Surname: **GORDON**

Former names:

Service Address: **UNION PLAZA (6TH FLOOR) 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER PHILLIP**

Surname: **GOTTS**

Former names:

Service Address: **26 SHANDON STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH11 1QH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **HEANEY**

Former names:

Service Address: **64 ROYAL GARDENS
BOTHWELL
SOUTH LANARKSHIRE
SCOTLAND
G71 8SY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

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

Surname: **LAWSON**

Former names:

Service Address: **5 SOUTH GRAY STREET
EDINBURGH
SCOTLAND
EH9 1TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **COLIN NEIL**

Surname: **MCKENZIE**

Former names:

Service Address: **UNION PLAZA (6TH FLOOR) 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/08/1976** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **ALAN HENRY**

Surname: **SOPPITT**

Former names:

Service Address: **48 LAUDER ROAD
EDINBURGH
SCOTLAND
EH9 1UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **JAMES GORDON CROLL**

Surname: **STARK**

Former names:

Service Address: **UNION PLAZA (6TH FLOOR) 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/11/1963**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 12

Type: **Person**

Full forename(s): **GRANT TENNANT**

Surname: **STEVENSON**

Former names:

Service Address: **391 ALBERT DRIVE
POLLOKSHIELDS
GLASGOW
SCOTLAND
G41 4JW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 13

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

Surname: **WILSON**

Former names:

Service Address: **APARTMENT 7 ORIENT BUILDINGS
6 DUNBLANE STREET
GLASGOW
SCOTLAND
G4 0HW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director

Type: **Corporate**
Name: **BURNES PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BURNESS PAULL LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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