



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VERULAM SECURITIES LIMITED**

Company Number: **SC111546**

Date of this return: **04/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **VERULAM
12 DOVECOT ROAD
EDINBURGH
EH12 7LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **EDGAR**

Former names:

Service Address: **12 DOVECOT ROAD
EDINBURGH
MIDLOTHIAN
EH12 7LE**

Company Director **1**

Type: **Person**

Full forename(s): **DANA WENDY PAULINE**

Surname: **EDGAR**

Former names:

Service Address: **12 DOVECOT ROAD
EDINBURGH
EH12 7LE**

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

Date of Birth: **16/08/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **EDGAR**

Former names:

Service Address: **12 DOVECOT ROAD
EDINBURGH
MIDLOTHIAN
EH12 7LE**

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

Date of Birth: **29/12/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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

ALL SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS: ONE SHARE = ONE VOTE.

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 04/04/2012 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: DANA WENDY PAULINE EDGAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES EDGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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