



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

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*Company Name:* **Stable (Nominees) Limited**

*Company Number:* **SC115063**

*Date of this return:* **22/02/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **ATRIA ONE 144 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE**

*Surname:* **MEADS**

*Former names:*

*Service Address:* **12 SMITHFIELD STREET  
LONDON  
UNITED KINGDOM  
EC1A 9BD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **12 SMITHFIELD STREET  
LONDON  
UNITED KINGDOM  
EC1A 9BD**

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

*Date of Birth:*    **\*\*/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS SUPPORT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                                **IRVING**

*Former names:*

*Service Address:*                        **12 SMITHFIELD STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC1A 9BD**

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

*Date of Birth:*    **\*\*/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF BUSINESS SUPPORT-**  
   **NEWCASTLE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS ANGELA**

*Surname:*                      **WRIGHT**

*Former names:*

*Service Address:*            **12 SMITHFIELD STREET  
LONDON  
UNITED KINGDOM  
EC1A 9BD**

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

*Date of Birth:*    **\*\*/08/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## 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>

### *Prescribed particulars*

**VOTING - EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL.**

## 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 22/02/2016 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BELL LAWRIE WHITE & CO. LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NORTH CASTLE STREET (NOMINEES) LIMITED**

## *Authorisation*

*Authenticated*

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

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