



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204DDRU

Company Name: **The Town House Company Limited**

Company Number: **SC118669**

Date of this return: **17/12/2012**

SIC codes: **55100**

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

Situation of Registered Office: **C/O TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

Officers of the company

Company Secretary 1

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

Surname: **HYND**

Former names:

Service Address: **35 DRUMSHEUGH GARDENS
EDINBURGH
UNITED KINGDOM
EH3 7RN**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME**

Surname: **BISSETT**

Former names:

Service Address: **C/O TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

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

Date of Birth: **11/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HYND**

Former names:

Service Address: **35 DRUMSHEUGH GARDENS
EDINBURGH
UNITED KINGDOM
EH3 7RN**

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

Date of Birth: **28/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **RISSMANN**

Former names:

Service Address: **7/10 DOCK STREET
EDINBURGH
UNITED KINGDOM
EH6 6HU**

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

Date of Birth: **18/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **FOXFIELD 10 CRAMOND ROAD NORTH
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH4 6HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **IAIN PETER**

Surname: **TAYLOR**

Former names:

Service Address: **11A ROTHESAY MEWS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 7SG**

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

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MHAIRI JOAN**

Surname: **TAYLOR**

Former names:

Service Address: **FOXFIELD 10 CRAMOND ROAD NORTH
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 6HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR, OBE PETER JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **FOXFELD 10 CRAMOND ROAD NORTH
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 6HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1943** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) AS SET OUT IN SECTION 284 OF THE COMPANIES ACT 2006 AND REGULATIONS 54 TO 57 OF THE COMPANIES ACT 1985 TABLE A. B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. C) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : 1000000 ORDINARY shares held as at the date of this return
Name: HSDL NOMINEES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
150000 shares transferred on 2011-09-29
Name: PETER TAYLOR'S 1999 TRUST

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-09-29
Name: MHAIRI JOAN TAYLOR

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
849990 shares transferred on 2011-09-29
Name: PETER JAMES TAYLOR

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1000000 shares transferred on 2011-09-29
Name: THE TOWN HOUSE COLLECTION HOLDINGS 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.