



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFK3Q9**

*Company Name:* **ELECTRA GENERAL PARTNER 'B' LIMITED**

*Company Number:* **SC118786**

*Date of this return:* **31/12/2015**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES ALEXANDER**

*Surname:* **KENNEDY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN DARYL**

*Surname:* **OZIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1962** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ELECTRA KINGSWAY HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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