



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

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Company Name: **BLAIR, OLIVER AND SCOTT LIMITED**

Company Number: **SC133457**

Date of this return: **31/12/2012**

SIC codes: **66190**

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

Situation of Registered Office: **DUNDAS HOUSE VIKING WAY
ROSYTH
FIFE
SCOTLAND
SCOTLAND
KY11 2UU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMPANY SECRETARY THE MOUND
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 1YZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR EDWARD JOHN GERARD**

Surname: **SMITH**

Former names:

Service Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **WISHART**

Former names:

Service Address: **2ND FLOOR
125 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8AD**

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

Date of Birth: **02/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 31/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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