



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2015**

X4KY796H

Company Name: **Ledingham Chalmers Nominees Limited**

Company Number: **SC147562**

Date of this return: **17/11/2015**

SIC codes: **96090**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300843**

Company Director **1**

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

Surname: **ANDERSON**

Former names:

Service Address: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **LAING**

Former names:

Service Address: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

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

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM DONALD**

Surname: **LAING**

Former names:

Service Address: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

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

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JODY BRUCE**

Surname: **MITCHELL**

Former names:

Service Address: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER**

Surname: **MURRAY**

Former names:

Service Address: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **FIONA ELIZABETH**

Surname: **NEILSON**

Former names:

Service Address: **JOHNSTONE HOUSE 52-54 ROSE STREET**
 ABERDEEN
 UNITED KINGDOM
 AB10 1HA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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