



Companies House

AR01 (ef)

Annual Return



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Company Name: **EPR Scotland Limited**

Company Number: **SC147994**

Date of this return: **10/12/2015**

SIC codes: **35110**

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

Situation of Registered Office: **191 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 2LD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **TIM**

Surname: **SENIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW GEORGE**

Surname: **SETCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWIN JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **6 DEBEN MILL BUSINESS CENTRE, OLD MALTINGS
APPROACH
WOODBIDGE
SUFFOLK
ENGLAND
ENGLAND
IP12 1BL**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1.00 ORDINARY SHARES	<i>Number allotted</i>	2372000
		<i>Aggregate nominal value</i>	2372000
<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>	2372000
		<i>Total aggregate nominal value</i>	2372000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **2372000 £1.00 ORDINARY SHARES** shares held as at the date of this return
Name: **ENERGY POWER RESOURCES 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.