



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2015**

**X42UJOWP**

*Company Name:* **THE WOOLLEN MILL (EDINBURGH) LIMITED**

*Company Number:* **SC153052**

*Date of this return:* **28/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **EWM WAVERLEY MILLS  
LANGHOLM  
DUMFRIESSHIRE  
SCOTLAND  
DG13 0EB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS JUNE**

Surname: **CARRUTHERS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS JUNE**

Surname: **CARRUTHERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1964** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DIRECTOR KRISTIAN BRIAN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **THE EDINBURGH WOOLLEN MILL LTD  
WAVERLEY MILLS  
LANGHOLM  
DUMFRIESSHIRE  
SCOTLAND  
DG13 0EB**

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

*Date of Birth:* **13/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## 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>FULL VOTING RIGHTS</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 28/02/2015 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:* **THE EDINBURGH WOOLLEN MILL LIMITED**

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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.