



Companies House
— for the record —

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Annual Return



XDHUQDG4

Received for filing in Electronic Format on the: 21/09/2009

Company Name: **BELL & SCOTT WS (PROPERTY NOMINEES) LIMITED**

Company Number: **SC159617**

Company Details

Period Ending: **06/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**16 HILL STREET
EDINBURGH
EH2 3LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BELL & SCOTT
(SECRETARIAL SERVICES)
LIMITED**

Address: **16 HILL STREET
EDINBURGH
MIDLOTHIAN
EH2 3LD**

Director 1 :

Name: **PAUL KNIGHT JENNINGS**

Address: **BRAEVAL BRIDGE OF WEIR ROAD
KILMACOLM
PA13 4NN**

Date of Birth: **04/02/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **ROBERT IAIN MACDONALD**

Address: **16 HILL STREET
EDINBURGH
EH2 3LD**

Date of Birth: **20/02/1954**

Nationality: **BRITISH**

Occupation: **WRITER TO THE SIGNET**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/08/2009

Name: **BELL & SCOTT NOMINEES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

Authenticated: **Yes (SC)**