



Companies House
— for the record —

363a_(ef)

Annual Return



XJ2U021F

Received for filing in Electronic Format on the: **06/08/2008**

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

Company Number: **SC159617**

Company Details

Period Ending: **06/08/2008**

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 06/08/2008 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 06/08/2008

Name: **BELL & SCOTT NOMINEES LTD**
Address: **16 HILL STREET**
EDINBURGH
EH2 3LD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

Authenticated: **Yes (SC)**