



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC159617**

Date of this return: **06/08/2010**

SIC codes: **7032**

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

Situation of Registered Office: **16 HILL STREET
EDINBURGH
EH2 3LD**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **16 HILL STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 3LD**

European Economic Area (EEA) Company

Register Location: **EDINBURGH, SCOTLAND**
Registration Number: **SC268061**

Company Director 1

Type: **Person**
Full forename(s): **BRUCE WILSON**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL KNIGHT**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **BRANDON JAMES**

Surname: **MALONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/11/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR ADVOCATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK EQUALLY IN ALL RESPECTS INCLUDING IN RELATION TO: (A) VOTING RIGHTS; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-08-06**
Name: **BELL & SCOTT NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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