



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14NCTXF**

*Company Name:* **THE CLEARING HOUSE (SCOTLAND) LIMITED**

*Company Number:* **SC163853**

*Date of this return:* **04/03/2012**

*SIC codes:* **64191**

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

*Situation of Registered Office:* **21 MELVILLE STREET LANE  
EDINBURGH  
MIDLOTHIAN  
EH3 7QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ALEXANDER RANKIN**

*Surname:* **MACGREGOR**

*Former names:*

*Service Address:* **34 BEECHMOUNT PARK  
MURRAYFIELD  
EDINBURGH  
EH12 5YT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. ALEXANDER RANKIN**

*Surname:*                           **MACGREGOR**

*Former names:*

*Service Address:*                **34 BEECHMOUNT PARK  
MURRAYFIELD  
EDINBURGH  
EH12 5YT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/02/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBIN STEWART**

*Surname:* **MACGREGOR**

*Former names:*

*Service Address:* **3 WESTER STEIL  
GLENLOCKHART  
EDINBURGH  
EH10 5XA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/02/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JAMES ALAN FAIRLEY**

*Surname:*                      **WALKER**

*Former names:*

*Service Address:*            **PRIDDEONS HADLEY COMMON  
BARNET  
HERTFORDSHIRE  
EN5 5QE**

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

*Date of Birth:*    **29/12/1949**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ASSOCIATED VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **LE CALLEFOUR (MILLAIS) LTD**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN STEWART MACGREGOR**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER RANKIN MACGREGOR**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ALFA INTERNATIONAL 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.