



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23XGCNU**

*Company Name:* **SUMMIT HOLDINGS (WISHAW) LIMITED**

*Company Number:* **SC173083**

*Date of this return:* **28/02/2013**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **C/O INFRASTRUCTURE MANAGERS LTD 2ND FLOOR  
11 THISTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 1DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or principal address:* **2ND FLOOR  
11 THISTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 1DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05372427**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN IVOR**

*Surname:* **CAVILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **DAVID FULTON**

Surname:                           **GILMOUR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/01/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROJECT EXECUTIVE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR CHRISTOPHER THOMAS**

Surname:                           **SOLLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/09/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANK OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW LESLIE**

*Surname:* **TENNANT**

*Former names:*

*Service Address:* **ROWARDENNAN 5 CAMPBELL DRIVE  
BEARSDEN  
GLASGOW  
STRATHCLYDE  
UNITED KINGDOM  
G61 4NF**

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

*Date of Birth:* **11/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.333333</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>117.7238</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **ELBON HOLDINGS 2 LIMITED**

*Shareholding 2* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **UBERIOR INFRASTRUCTURE INVESTMENTS (NO3) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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