



Companies House

AR01 (ef)

Annual Return



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X34BCW4J

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

Company Number: **SC173083**

Date of this return: **28/02/2014**

SIC codes: **86101**

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

Situation of Registered Office: **C/O INFRASTRUCTURE MANAGERS LIMITED
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**

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: **2ND FLOOR 11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

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

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**
Occupation: **PROJECT EXECUTIVE**

Company Director 3

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

Surname: **SOLLEY**

Former names:

Service Address: **INFRASTRUCTURE FUNDS SCOTTISH WIDOWS
INVESTMENT PARTNERSHIP
LEVEL 2, EDINBURGH ONE, 60 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8BE**

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

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

Occupation: **BANK OFFICER**

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)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100000
	GBP1.00 EACH	<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 OF GBP1.00 EACH shares held as at the date of this return**
Name: **ELBON HOLDINGS (2) LIMITED**

Shareholding 2 : **40000 ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return**
Name: **BOS INFRASTRUCTURE (NO.3) 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.