



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20JUWQJ**

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*Company Name:* **SUMDIALS LIMITED**

*Company Number:* **SC181845**

*Date of this return:* **31/12/2012**

*SIC codes:* **72200**

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

*Situation of Registered Office:* **477 GORGIE ROAD  
EDINBURGH  
EH11 3AD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 HAILES AVENUE  
EDINBURGH  
SCOTLAND  
EH13 0NA**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROBERT SHAW**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT SHAW**

*Surname:*                         **SCOTT**

*Former names:*

*Service Address:*                **2 HAILES AVENUE  
EDINBURGH  
MIDLOTHIAN  
EH13 0NA**

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

*Date of Birth:*    **07/02/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HUGH PETER**

*Surname:* **SHANNON**

*Former names:*

*Service Address:* **6/1 WEST MILL ROAD  
EDINBURGH  
EH11 0NX**

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

*Date of Birth:* **22/01/1942** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER (RETIRED)**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH PETER SHANNON**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SHAW SCOTT**

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### *Authorisation*

*Authenticated*

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

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