

# **AR01** (ef)

#### **Annual Return**



X49KUWOP

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Company Name:

**GRINMOST (NO 90) LIMITED** 

Company Number:

SC186537

Date of this return:

08/06/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 RUTLAND COURT

**EDINBURGH** 

**EH3 8EY** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: AS COMPANY SERVICES LIMITED

Registered or

principal address: 1 RUTLAND COURT

EDINBURGH MIDLOTHIAN SCOTLAND EH3 8EY

European Economic Area (EEA) Company

Register Location: 1 RUTLAND COURT, EDINBURGH, EH3 8EY, SCOTLAND

Registration Number: SC316974

Company Director 1

Type: Person

Full forename(s): MR IAN MCKENZIE

Surname: SHAND

Former names:

Service Address: 23 SOUTH OSWALD ROAD

EDINBURGH EH9 2HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1967 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

| Class of shares  | ORDINARY | Number allotted<br>Aggregate nominal<br>value | 10<br>10 |
|------------------|----------|---|----------|
| Currency         | GBP      | Amount paid per share                         | 10       |
|                  |          | Amount unpaid per share                       | 0        |
| Prescribed parti | culars   |   |          |
| NONE             |          |   |          |

| Statem   | ent of Capita | 1 (Totals)                       |    |  |
|----------|---------------|----------------------------------|----|--|
| Currency | GBP           | Total number<br>of shares        | 10 |  |
|          |               | Total aggregate<br>nominal value | 10 |  |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : 3 ORDINARY shares held as at the date of this return

Name: FRASER MCNAUGHTON SHAND

Shareholding 2 : 7 ORDINARY shares held as at the date of this return

Name: IAN MCKENZIE SHAND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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