



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KGJQ94

Company Name: **3 ED Holdings Limited**

Company Number: **SC190329**

Date of this return: **03/11/2013**

SIC codes: **41201**

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

Situation of Registered Office: **118 NORTH MAIN STREET
CARRONSHORE
FALKIRK
UNITED KINGDOM
FK2 8HU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05549576**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH MARK**

Surname: **LINNEY**

Former names:

Service Address: **SUITE 1 PLATINUM HOUSE
CRAIGHALL BUSINESS PARK 23 EAGLE STREET
GLASGOW
SCOTLAND
SCOTLAND
G4 9XA**

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

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH ANDREW**

Surname: **MCLELLAN**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: **19/11/1961** *Nationality:* **BRITISH**
Occupation: **REGIONAL PROJECT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN CAMPBELL**

Surname: **RITCHIE**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: **08/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARTIN TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **LLOYDS BANKING GROUP UBERIOR FUND MANAGER LTD
11 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9BN**

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

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER THOMAS**

Surname: **SOLLEY**

Former names:

Service Address: **2ND FLOOR
11 EARL GREY STREET
EDINBURGH
EH3 9BN
UNITED KINGDOM**

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

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

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MARTIN JOHN MALONE**

Surname: **WATSON**

Former names:

Service Address: **1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1951** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : 9800 ORDINARY shares held as at the date of this return
Name: BOS INFRASTRUCTURE (NO.3) LIMITED

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: JLIF (GP) LIMITED

Shareholding 3 : 6200 ORDINARY shares held as at the date of this return
Name: SEMPERIAN PPP INVESTMENT PARTNERS NO.2 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.