



Companies House

AR01 (ef)

Annual Return



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Company Name: **Edinburgh Quay Limited**

Company Number: **SC190454**

Date of this return: **17/01/2015**

SIC codes: **41100**
68100
68201

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

Situation of Registered Office: **MILLER HOUSE 2 LOCHSIDE VIEW**
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **DUNLOP**

Former names:

Service Address: **HARTSMAILING FARMHOUSE**
 STIRLING
 UNITED KINGDOM
 FK7 7LU

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

Date of Birth: **06/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAMELA

Surname: GRANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1968 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): EUAN JAMES EDWARD

Surname: HAGGERTY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1977 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 4

Type: **Person**

Full forename(s): **KATIE**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 1 15 WOODLANDS TERRACE
GLASGOW
UNITED KINGDOM
G3 6DF**

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

Date of Birth: **11/06/1973**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 5

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **LITHGOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 6

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

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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

<i>Shareholding 1</i>	: 51 ORDINARY A shares held as at the date of this return
<i>Name:</i>	NATWEST FIS NOMINEES LIMITED - ACCOUNT DESIGNATION: SX
<i>Shareholding 2</i>	: 49 ORDINARY B shares held as at the date of this return
<i>Name:</i>	BRITISH WATERWAYS BOARD

Authorisation

Authenticated

This form was authorised by one of the following:

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