



Companies House

AR01 (ef)

Annual Return



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Company Name: **Land Options (West) Limited**

Company Number: **SC192466**

Date of this return: **11/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

Officers of the company

Company Secretary 1

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

Surname: **NICHOLSON**

Former names:

Service Address: **RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID CLIFFORD**

Surname: **GRANT**

Former names:

Service Address: **142-144 PRINCES STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 4EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES MCCUBBIN**

Surname: **ROWNEY**

Former names:

Service Address: **142-144 PRINCES STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 4EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BARBARA IDA MARY**

Surname: **TURNBULL**

Former names:

Service Address: **46 WOODFIELD PARK
COLINTON
EDINBURGH
SCOTLAND
EH13 0RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1957** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	?1 'A' ORD.	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL, THE HOLDERS OF THE A SHARES AS A CLASS SHALL BE ENTITLED TO CAST FIVE HUNDRED VOTES. ON A POLL, EACH HOLDER OF THE A SHARES SHALL BE ENTITLED TO CAST THE PROPORTION OF THE FIVE HUNDRED VOTES CAPABLE OF BEING CAST IN RESPECT OF THE A SHARES AS A CLASS, AS THE NUMBER OF A SHARES HELD BY HIM BEARS TO THE NUMBER OF A SHARES IN ISSUE.

Class of shares	?1 'B' ORD.	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL, THE HOLDERS OF THE B SHARES AS A CLASS SHALL BE ENTITLED TO CAST FIVE HUNDRED VOTES. ON A POLL, EACH HOLDER OF THE B SHARES SHALL BE ENTITLED TO CAST THE PROPORTION OF THE FIVE HUNDRED VOTES CAPABLE OF BEING CAST IN RESPECT OF THE B SHARES AS A CLASS, AS THE NUMBER OF B SHARES HELD BY HIM BEARS TO THE NUMBER OF B SHARES IN ISSUE.

Class of shares	?1 'C' ORD.	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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

Shareholding 1 : **250 ?1 'A' ORD. shares held as at the date of this return**
Name: **WEST REGISTER (REALISATIONS) LIMITED**

Shareholding 2 : **500 ?1 'B' ORD. shares held as at the date of this return**
Name: **WEST REGISTER (REALISATIONS) LIMITED**

Shareholding 3 : **250 ?1 'C' ORD. shares held as at the date of this return**
Name: **WEST REGISTER (REALISATIONS) 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.