



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELDERSTREET BALLATER LIMITED**

Company Number: **SC195480**

Date of this return: **31/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARNABY BRUCE LANDEN**

Surname: **TERRY**

Former names:

Service Address: **5 SAINT PETERS SQUARE
LONDON
UNITED KINGDOM
W6 9AB**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL MATTHEW LINKSTONE**

Surname: **FREW**

Former names:

Service Address: **57 CUBITT TERRACE
LONDON
UNITED KINGDOM
SW4 6AU**

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

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL EDWARD WILSON**

Surname: **JACKSON**

Former names:

Service Address: **20 PELHAM CRESCENT
LONDON
UNITED KINGDOM
SW7 2NR**

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BARNABY BRUCE LANDEN**

Surname: **TERRY**

Former names:

Service Address: **5 SAINT PETERS SQUARE
LONDON
UNITED KINGDOM
W6 9AB**

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELDERSTREET INVESTMENTS 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.