



Companies House

**AR01** (ef)

**Annual Return**



X57DHOBS

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*Company Name:* NEWCO (625) LIMITED

*Company Number:* SC205895

*Date of this return:* 05/04/2016

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 115 LAURISTON PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 9JG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN MCKENZIE**

*Surname:* **SHAND**

*Former names:*

*Service Address:* **23 SOUTH OSWALD ROAD  
EDINBURGH  
EH9 2HH**

*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:*    **\*\*/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ALEXANDER**

*Surname:*                                **WHITELAW**

*Former names:*

*Service Address:*                **1/10 LOWER GILMORE BANK  
EDINBURGH  
MIDLOTHIAN  
EH3 9QP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRINMOST (NO. 90) LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILDGULL LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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