



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECI GP2 SCOTLAND LIMITED**

Company Number: **SC208721**

Date of this return: **25/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
MIDLOTHIAN
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **29 PONSONBY PLACE
LONDON
SW1P 4PS**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **29 PONSONBY PLACE
LONDON
SW1P 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director

Type: **Corporate**

Name: **ECI PARTNERS LLP**

*Registered or
principal address:* **BRETtenham HOUSE LANCASTER PLACE
LONDON
WC2E 7EN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **COMPANIES HOUSE, CARDIFF, UK**

Registration Number: **OC301604**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO OTHER SHARES IN THE COMPANY SO THE ORDINARY SHARES HAVE 100% OF THE SHAREHOLDERS RIGHTS. EACH ORDINARY SHARE RANKS EQUAL IN VOTING RIGHTS, DIVIDEND PARTICIPATION AND DISTRIBUTION. THERE ARE NO OPTIONS TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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: **ECI GROUP 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.