Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **26/10/2015**

Company Name:	**Lothian Fifty (707) Limited**
Company Number:	**SC211826**
Date of this return:	**10/10/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PRINCES EXCHANGE 1 EARL GREY STREET EDINBURGH UNITED KINGDOM EH3 9EE**

Officers of the company

Company Director 1

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

Surname: KINDLIMANN

Former names:

Service Address: C/O TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9EE

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/03/1968 *Nationality:* SWISS
Occupation: TRUST MANAGER

Company Director

Type:	**Corporate**
Name:	**ROTHSCHILD TRUST (SCHWEIZ) AG**
Registered or principal address:	**ZOLLIKERSTRASSE 181** **ZURICH** **SWITZERLAND** **8034**

Non European Economic Area (EEA) Company

Legal Form:	**CORPORATE**
Law Governed:	**SWITZERLAND**
Register Location:	**SWITZERLAND**
Registration Number:	**CH-120.3.922.325-2**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

HOLDERS ENTITLED TO ATTEND AND VOTE AN ANY GENERAL MEETING OR TO SIGN ANY WRITTEN RESOLUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ZRH NOMINEES (0001) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-29
Name: **ZRH NOMINEES (0004) 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.