



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2011**

Company Name: **WEST CRAIGS LIMITED**

Company Number: **SC226585**

Date of this return: **24/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
UNITED KINGDOM
EH3 9PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENCE JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **LLOYDS BANKING GROUP LEVEL2 1 LOCHRIN SQUARE
92 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9QA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KAREN MARGARET**

Surname: **BOTHWELL**

Former names:

Service Address: **LLOYDS BANKING GROUP NEW UBERIOR HOUSE
11 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/08/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RONAYNE**

Surname: **HARRIES**

Former names:

Service Address: **LLOYDS BANKING GROUP 1ST FLOOR EAST
TOWER HOUSE, CHARTERHALL DRIVE
CHESTER
ENGLAND
ENGLAND
CH88 3AN**

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

Date of Birth: **24/08/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **PEARCE**

Former names:

Service Address: **10TH FLOOR
PRINCESS HOUSE 1 SUFFOLK LANE
LONDON
UNITED KINGDOM
EC4R OAX**

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

Date of Birth: **24/02/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: HORIZON CAPITAL 2000 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.