



Companies House
— for the record —

AR01 (ef)

Annual Return



XSDNFGY

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **WEST CRAIGS LIMITED**

Company Number: **SC226585**

Date of this return: **24/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **LEVEL 1 CITYMARK 150 FOUNTAINBRIDGE EDINBURGH
SCOTLAND 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 **1**

Type: **Person**

Full forename(s): **MR. JAMES KERR**

Surname: **CRUICKSHANK**

Former names:

Service Address: **3 MID STEIL GLENLOCKHART EDINBURGH UNITED
KINGDOM EH10 5XB**

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

Date of Birth: **13/07/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. JAMES CHARLES**

Surname: **O'NEIL**

Former names:

Service Address: **LEVEL 1 CITYMARK 150 FOUNTAINBRIDGE
EDINBURGH SCOTLAND EH3 9PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 24/12/2009

Name:

HORIZON CAPITAL 2000 LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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