



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/02/2008

Company Name: **EDINBURGH QUAY CAR PARK MANAGEMENT LIMITED**

Company Number: **SC228859**

Company Details

Period Ending: **17/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLER HOUSE 2
LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **MR STEPHEN DUNLOP** *Address:* **HARTSMAILING FARMHOUSE
STIRLING
FK7 7LU**

Date of Birth: **06/08/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAMELA GRANT** *Address:* **11 BARTON PARK
EDINBURGH
EH4 6JF**

Date of Birth: **05/06/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR PHILIP HARTLEY
MILLER**

Address: **20 GARDINER ROAD
BLACKHALL
EDINBURGH
EH4 3RR**

Date of Birth:
17/10/1956

Nationality:
BRITISH

Occupation:
CHARTERED SURVEYOR

Director 4 :

Name: **MR ANDREW SUTHERLAND**

Address: **87 WHITEHOUSE ROAD
EDINBURGH
LOTHIAN
EH4 6PB**

Date of Birth:
22/01/1961

Nationality:
BRITISH

Occupation:
**DIRECTOR OF PROPERTY
DEVELOPMENT**

Director 5 :

Name: **JOHN MCLENNAN
WALLACE**

Address: **43 WATERMILL AVENUE
LENZIE
G66 5EL**

Date of Birth:
09/03/1951

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	50	GBP50.00
Other	50	GBP50.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY-A Shares held as at 17/01/2008

Name: **EDINBURGH QUAY LIMITED**
Address: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Shareholding 2:

50 ORDINARY-B Shares held as at 17/01/2008

Name: **EDINBURGH QUAY LIMITED**
Address: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

Authenticated: **Yes (SC)**