



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224RB7U**

*Company Name:* **Edinburgh Quay Car Park Management Limited**

*Company Number:* **SC228859**

*Date of this return:* **17/01/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **MILLER HOUSE 2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
UNITED KINGDOM  
EH12 9DH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                                **DUNLOP**

*Former names:*

*Service Address:*                        **HARTSMAILING FARM HOUSE**  
    **STIRLING**  
    **UNITED KINGDOM**  
    **FK7 7LU**

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

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

*Company Director* 2

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

*Surname:* GRANT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/06/1968 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KATIE**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **FLAT 1 15 WOODLANDS TERRACE  
GLASGOW  
UNITED KINGDOM  
G3 6DF**

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

*Date of Birth:*    **11/06/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DEBORAH JEAN**

*Surname:* **HURST**

*Former names:*

*Service Address:* **FLAT 9/4 10 CASTLEBANK DRIVE  
GLASGOW  
UNITED KINGDOM  
G11 6AD**

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

*Date of Birth:* **24/02/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP HARTLEY**

*Surname:*                                **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **SUTHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF PROPERTY  
DEVELOPMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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* : **50 ORDINARY-A shares held as at the date of this return**  
*Name:* **EDINBURGH QUAY LIMITED**

*Shareholding 2* : **50 ORDINARY-B shares held as at the date of this return**  
*Name:* **EDINBURGH QUAY 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.