



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2014**

**X37HOWBE**

*Company Name:* **Lothian Fifty (919) Limited**

*Company Number:* **SC237267**

*Date of this return:* **25/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RTSING PRESIDENTS PTE LIMITED**

*Registered or  
principal address:* **8 MARINA BOULEVARD #05-02,  
MARINA BAY FINANCIAL CENTRE  
SINGAPORE  
SINGAPORE  
018981**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **SINGAPORE**  
*Register Location:* **SINGAPORE**  
*Registration Number:* **200006332Z**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **RADIUS**

*Former names:*

*Service Address:*        **RUE DU COMMERCE 3 1204 GENEVA  
SWITZERLAND  
UNITED KINGDOM**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **24/02/1951**                      *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **RTSING ADMINISTRATORS PTE LTD**

*Registered or principal address:* **8 MARINA BOULEVARD #05-02,  
MARINA BAY FINANCIAL CENTRE  
SINGAPORE  
SINGAPORE  
018981**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **SINGAPORE**  
*Register Location:* **SINGAPORE**  
*Registration Number:* **200006333K**

---

## *Company Director*

*Type:* **Corporate**  
*Name:* **RTSING PRESIDENTS PTE LIMITED**

*Registered or principal address:* **8 MARINA BOULEVARD #05-02,  
MARINA BAY FINANCIAL CENTRE  
SINGAPORE  
SINGAPORE  
018981**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **SINGAPORE**  
*Register Location:* **SINGAPORE**  
*Registration Number:* **200006332Z**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REGATTA LLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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