



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KGLNR7

Company Name: **RoboScot Ventures Limited**

Company Number: **SC238163**

Date of this return: **15/10/2013**

SIC codes: **64999**

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

Situation of Registered Office: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JAMES**

Surname: **DANBY**

Former names:

Service Address: **135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1968** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MCGILLIVRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1965**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN DONALD BLACK**

Surname: **WORKMAN**

Former names:

Service Address: **FLAT 1/F
8 MORAY PLACE
EDINBURGH
EH3 6DS**

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

Date of Birth: **31/07/1952** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	£0.01 'A' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	£0.01 'B' ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	£0.01 'C' ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	£0.01 'D' ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	£0.01 'E' ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	40100
		<i>Total aggregate nominal value</i>	401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : **2500 £0.01 'B' ORDINARY shares held as at the date of this return**
Name: **MARK JAMES DANBY**

Shareholding 2 : **2500 £0.01 'C' ORDINARY shares held as at the date of this return**
Name: **MARK JAMES DANBY**

Shareholding 3 : **2500 £0.01 'D' ORDINARY shares held as at the date of this return**
Name: **MARK JAMES DANBY**

Shareholding 4 : **2500 £0.01 'E' ORDINARY shares held as at the date of this return**

Name: MARK JAMES DANBY

Shareholding 5 : 1253 ?0.01 'B' ORDINARY shares held as at the date of this return
Name: DOUGLAS WEIR FLEMING

Shareholding 6 : 1253 ?0.01 'C' ORDINARY shares held as at the date of this return
Name: DOUGLAS WEIR FLEMING

Shareholding 7 : 1253 ?0.01 'D' ORDINARY shares held as at the date of this return
Name: DOUGLAS WEIR FLEMING

Shareholding 8 : 1253 ?0.01 'E' ORDINARY shares held as at the date of this return
Name: DOUGLAS WEIR FLEMING

Shareholding 9 : 1253 ?0.01 'B' ORDINARY shares held as at the date of this return
Name: FIONA-JANE MACGREGOR

Shareholding 10 : 1253 ?0.01 'C' ORDINARY shares held as at the date of this return
Name: FIONA-JANE MACGREGOR

Shareholding 11 : 1253 ?0.01 'D' ORDINARY shares held as at the date of this return
Name: FIONA-JANE MACGREGOR

Shareholding 12 : 1253 ?0.01 'E' ORDINARY shares held as at the date of this return
Name: FIONA-JANE MACGREGOR

Shareholding 13 : 200 ?0.01 'B' ORDINARY shares held as at the date of this return
Name: ROBERT PETER JOHN MARTIN

Shareholding 14 : 200 ?0.01 'C' ORDINARY shares held as at the date of this return
Name: ROBERT PETER JOHN MARTIN

Shareholding 15 : 200 ?0.01 'D' ORDINARY shares held as at the date of this return
Name: ROBERT PETER JOHN MARTIN

Shareholding 16 : 200 ?0.01 'E' ORDINARY shares held as at the date of this return
Name: ROBERT PETER JOHN MARTIN

Shareholding 17 : 1253 ?0.01 'B' ORDINARY shares held as at the date of this return
Name: LORRAINE MONIQUE PETKEN

Shareholding 18 : 1253 ?0.01 'C' ORDINARY shares held as at the date of this return
Name: LORRAINE MONIQUE PETKEN

Shareholding 19 : 1253 ?0.01 'D' ORDINARY shares held as at the date of this return

Name: LORRAINE MONIQUE PETKEN

Shareholding 20 : 1253 ?0.01 'E' ORDINARY shares held as at the date of this return
Name: LORRAINE MONIQUE PETKEN

Shareholding 21 : 100 ?0.01 'A' ORDINARY shares held as at the date of this return
Name: THE ROYAL BANK OF SCOTLAND PLC

Shareholding 22 : 1 ?0.01 'B' ORDINARY shares held as at the date of this return
Name: THE ROYAL BANK OF SCOTLAND PLC

Shareholding 23 : 67 ?0.01 'C' ORDINARY shares held as at the date of this return
Name: THE ROYAL BANK OF SCOTLAND PLC

Shareholding 24 : 101 ?0.01 'D' ORDINARY shares held as at the date of this return
Name: THE ROYAL BANK OF SCOTLAND PLC

Shareholding 25 : 1 ?0.01 'E' ORDINARY shares held as at the date of this return
Name: THE ROYAL BANK OF SCOTLAND PLC

Shareholding 26 : 3333 ?0.01 'B' ORDINARY shares held as at the date of this return
Name: PAULINE, DOROTHY TROUP

Shareholding 27 : 3267 ?0.01 'C' ORDINARY shares held as at the date of this return
Name: PAULINE, DOROTHY TROUP

Shareholding 28 : 3233 ?0.01 'D' ORDINARY shares held as at the date of this return
Name: PAULINE, DOROTHY TROUP

Shareholding 29 : 3333 ?0.01 'E' ORDINARY shares held as at the date of this return
Name: PAULINE, DOROTHY TROUP

Shareholding 30 : 207 ?0.01 'B' ORDINARY shares held as at the date of this return
Name: KEITH WARDHAUGH

Shareholding 31 : 207 ?0.01 'C' ORDINARY shares held as at the date of this return
Name: KEITH WARDHAUGH

Shareholding 32 : 207 ?0.01 'D' ORDINARY shares held as at the date of this return
Name: KEITH WARDHAUGH

Shareholding 33 : 207 ?0.01 'E' ORDINARY shares held as at the date of this return
Name: KEITH WARDHAUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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