



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUDDINGSTON HOUSE RENFIELD STREET LIMITED**

Company Number: **SC243689**

Date of this return: **30/06/2014**

SIC codes: **41100**

41201

68209

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

Situation of Registered Office: **MAIDENCRAIG HOUSE 192 QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ANNE**

Surname: **MCADAM**

Former names:

Service Address: **MAIDENCRAIG HOUSE 192 QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 2BN**

Company Director ***I***

Type: **Person**

Full forename(s): **BRUCE ANDREW**

Surname: **HARE**

Former names:

Service Address: **OLD PENCAITLAND HOUSE WINTON ESTATE
PENCAITLAND
EAST LoTHIAN
SCOTLAND
EH34 5DL**

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

Date of Birth: **18/03/1953**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR RODERICK MCKENZIE**

Surname: **PETRIE**

Former names:

Service Address: **CLASHFARQUHAR 37 KINGS ROAD
LONGLNIDDRY
EAST LOTHIAN
EH32 0NN**

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

Date of Birth: **22/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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: **DH TORPHICHEN STREET LTD**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **DH TORPHICHEN STREET LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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