



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

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Company Name: **ANDSTRAT (NO. 175) LIMITED**

Company Number: **SC256565**

Date of this return: **23/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AS COMPANY SERVICES LIMITED**

*Registered or
principal address:* **1 RUTLAND COURT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8EY**

European Economic Area (EEA) Company

Register Location: **1 RUTLAND COURT, EDINBURGH, EH3 8EY, SCOTLAND**
Registration Number: **SC316974**

Company Director ***1***

Type: **Person**

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

Surname: **HENDERSON**

Former names:

Service Address: **94 CRAIGLEA DRIVE
EDINBURGH
MIDLOTHIAN
EH10 5PH**

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

Date of Birth: **01/07/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN NEILSON**

Surname: **KERR**

Former names:

Service Address: **3 NEWBATTLE ROAD
ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3DA**

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

Date of Birth: **23/09/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: - TO VOTE; - TO PARTICIPATE IN PAYMENT OF DIVIDENDS; - TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). 2. NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-08-21

Name: **ANDERSON STRATHERN NOMINEES LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ANDSTRAT NOMINEES 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.