



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lothian Shelf (135) Limited**

Company Number: **SC257184**

Date of this return: **07/10/2014**

SIC codes: **82990**

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: **BLenheim MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **2ND FLOOR ST PETER'S HOUSE
LE BORDAGE
ST PETER PORT
GUERNSEY
GY1 1BR**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **33478**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **HOWE**

Former names:

Service Address: **XANDEAN 942D ROUTE DE MONS**
 FOUT BOUIGASSE
 SEILLANS
 FRANCE
 83440

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **BLenheim MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **2ND FLOOR ST PETER'S HOUSE
LE BORDAGE
ST PETER PORT
GUERNSEY
GY1 1BR**

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Register Location: **GUERNSEY**
Registration Number: **33478**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KARIBA HOLDINGS 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.