



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Edinburgh Quay (Queen Street) Limited**

Company Number: **SC259049**

Date of this return: **17/01/2011**

SIC codes: **7011**
7012

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

Situation of Registered Office: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DONALD WILLIAM**

Surname: **BORLAND**

Former names:

Service Address: **408 FERRY ROAD
EDINBURGH
UNITED KINGDOM
EH5 2AD**

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

Date of Birth: **11/09/1966** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **DUNLOP**

Former names:

Service Address: **HARTSMAILING FARM HOUSE
STIRLING
UNITED KINGDOM
FK7 7LU**

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

Date of Birth: **06/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATIE**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 1 15 WOODLANDS TERRACE
GLASGOW
UNITED KINGDOM
G3 6DF**

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

Date of Birth: **11/06/1973**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **DEBORAH JEAN**

Surname: **HURST**

Former names:

Service Address: **FLAT 9/4 10 CASTLEBANK DRIVE
GLASGOW
UNITED KINGDOM
G11 6AD**

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

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 5

Type: **Person**
Full forename(s): MR PHILIP HARTLEY

Surname: MILLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1956 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 6

Type: **Person**
Full forename(s): MR ANDREW

Surname: SUTHERLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1961 *Nationality:* BRITISH

Occupation: DIRECTOR OF PROPERTY
DEVELOPMENT

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9998 ORDINARY shares held as at 2011-01-17
Name: EDINBURGH QUAY LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2011-01-17
Name: RIVERLAND PORTFOLIO NO 1 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.