



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEWARTS OF EDINBURGH LIMITED**

Company Number: **SC262691**

Date of this return: **03/11/2010**

SIC codes: **2123**
2222
5156

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

Situation of Registered Office: **1 LISTER ROAD, KIRKTON CAMPUS**
LIVINGSTON
WEST LoTHIAN
EH54 7BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CRISPIN**

Surname: **MAHONEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CRISPIN**

Surname: **MAHONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1961** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): KENNETH MCCABE

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/05/1952 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): TERENCE

Surname: OHARE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 04/03/1962 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MARION**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/01/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 78260 |
| | | <i>Aggregate nominal value</i> | 78260 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. THE VOTING RIGHTS ARE MORE PAETICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 78260 |
| | | <i>Total aggregate nominal value</i> | 78260 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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 : 18000 ORDINARY shares held as at 2010-11-03
Name: KENNETH MURRAY

Shareholding 2 : 18000 ORDINARY shares held as at 2010-11-03
Name: MARION REID

Shareholding 3 : 42260 ORDINARY shares held as at 2010-11-03
Name: TERENCE O'HARE

Authorisation

Authenticated

This form was authorised by one of the following:

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