



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tummel Development Limited**

*Company Number:* **SC266054**

*Date of this return:* **05/04/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **5TH FLOOR PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TURCAN CONNELL COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC396460**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **CHARLES HAROLD ALEXANDER**

*Surname:*                      **BUTTER**

*Former names:*

*Service Address:*            **12 PELHAM CRESCENT  
LONDON  
UNITED KINGDOM  
SW7 2NP**

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

*Date of Birth:*    **10/04/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 HELD.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES HAROLD ALEXANDER BUTTER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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