



Companies House

AR01 (ef)

Annual Return



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Company Name: **SBS PUBLISHING (NT:SPORT) LIMITED**

Company Number: **SC272274**

Date of this return: **20/08/2015**

SIC codes: **58110**

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

Situation of Registered Office: **7 HAMPTON TERRACE
EDINBURGH
MIDLOTHIAN
EH12 5XU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN DAVID WYCLIFFE**

Surname: **BOXALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1965** Nationality: **BRITISH**
Occupation: **PROPERTY INVESTMENT
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELAINE MARGARET**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1958** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE OF A
CHARITY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROSS GEORGE**

Surname: **MCFARLANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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: **THE SCOTTISH BIBLE SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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