



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **UBERIOR CO-INVESTMENTS LIMITED**

Company Number: **SC286372**

Date of this return: **20/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS JENNIFER ELIZABETH**
Surname: **NIELSEN**
Former names:
Service Address: **25 NILE GROVE**
 EDINBURGH.
 SCOTLAND
 EH10 4RE

Company Director **1**

Type: **Person**
Full forename(s): **MRS. KAREN MARGARET**
Surname: **BOTHWELL**
Former names:
Service Address: **LLOYDS BANKING GROUP NEW UBERIOR HOUSE**
 11 EARL GREY STREET
 EDINBURGH
 SCOTLAND
 SCOTLAND
 EH3 9BN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/08/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **CUMMING**
Former names:
Service Address: **25 GRESHAM STREET**
 LONDON
 UNITED KINGDOM
 EC2V 7HN

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

Date of Birth: **17/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**
Surname: **GECZY**
Former names:
Service Address: **10 GRESHAM STREET**
 LONDON
 UNITED KINGDOM
 EC2V 7AE

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

Date of Birth: **12/07/1963** *Nationality:* **AMERICAN**
Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**
Surname: **MCDONALD**
Former names:
Service Address: **LLOYDS BANKING GROUP NEW UBERIOR HOUSE**
 11 EARL GREY STREET
 EDINBURGH
 SCOTLAND
 SCOTLAND
 EH3 9BN

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

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **THOMAS CUFF**
Surname: **MURPHY**
Former names:
Service Address: **10 GRESHAM STREET**
 LONDON
 UNITED KINGDOM
 EC2V 7AE

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

Date of Birth: **15/03/1957** *Nationality:* **AMERICAN**
Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MISS YVONNE EASTON**

Surname: **SHARP**

Former names:

Service Address: **NEW UBERIOR HOUSE 11 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9BN**

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

Date of Birth: **22/02/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

1 ORDINARY Shares held as at 20/06/2010

Name: **UBERIOR FUND INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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