



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STIRLING GATEWAY HC LIMITED**

*Company Number:* **SC293273**

*Date of this return:* **17/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **QUARTERMILE ONE 15 LAURISTON PLACE  
EDINBURGH  
UNITED KINGDOM  
EH3 9EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **151 ST VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5NJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300744**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALEXANDER GEORGE**

*Surname:*                      **BREMNER**

*Former names:*

*Service Address:*            **3 INCH AVENUE  
ABERDOUR  
BURNTISLAND  
FIFE  
UNITED KINGDOM  
KY3 0TF**

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

*Date of Birth:*    **29/06/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONALD GILFILLAN**

*Surname:* **JACK**

*Former names:*

*Service Address:* **78 AVALON GARDENS  
LINLITHGOW  
WEST LOTHIAN  
UNITED KINGDOM  
EH49 7PL**

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

*Date of Birth:* **15/12/1955** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **STUART CHARLES**

*Surname:*                      **OAG**

*Former names:*

*Service Address:*            **7 WOODLANDS CRESCENT  
CULTS  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 9DH**

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

*Date of Birth:*    **15/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DUNCAN HENDERSON**

*Surname:* **OGILVIE**

*Former names:*

*Service Address:* **17 PARK PLACE  
STIRLING  
STIRLINGSHIRE  
UNITED KINGDOM  
FK8 9JR**

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

*Date of Birth:* **30/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **ALAN CAMPBELL**

*Surname:*                      **RITCHIE**

*Former names:*

*Service Address:*            **57 KETTILSTOUN MAINS  
LINLITHGOW  
WEST LoTHIAN  
UNITED KINGDOM  
EH49 6SH**

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

*Date of Birth:*    **08/04/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **SPILLER**

*Former names:*

*Service Address:*        **1 CRAIGLOCKHART DRIVE NORTH  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH14 1HS**

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

*Date of Birth:*    **20/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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*

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY A SHARE OF WHICH HE IS THE HOLDER. THE A SHARES SHALL NOT CONFER THE RIGHT TO VOTE, EITHER ON A SHOW OF HANDS OR ON A POLL, UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY B DIRECTOR OR C DIRECTOR.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>18750</b>
		<i>Aggregate nominal value</i>	<b>18750</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*

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY B SHARE OF WHICH HE IS THE HOLDER. THE B SHARES SHALL NOT CONFER THE RIGHT TO VOTE, EITHER ON A SHOW OF HANDS OR ON A POLL, UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY A DIRECTOR OR C DIRECTOR.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>6250</b>
		<i>Aggregate nominal value</i>	<b>6250</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*

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY C SHARE OF WHICH HE IS THE HOLDER. THE C SHARES SHALL NOT CONFER THE RIGHT TO VOTE, EITHER ON A SHOW OF HANDS OR ON A POLL, UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY A DIRECTOR OR B DIRECTOR.

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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* : **25000 ORDINARY-A shares held as at 2010-11-17**  
*Name:* **PFI INFRASTRUCTURE FINANCE LIMITED**

*Shareholding 2* : **6250 ORDINARY-B shares held as at 2010-11-17**  
*Name:* **A & L KING (BUILDERS) LIMITED**

*Shareholding 3* : **6250 ORDINARY-B shares held as at 2010-11-17**  
*Name:* **FORTH LIMITED**

*Shareholding 4* : **6250 ORDINARY-B shares held as at 2010-11-17**  
*Name:* **OGILVIE SECURITIES LIMITED**

*Shareholding 5* : **6250 ORDINARY-C shares held as at 2010-11-17**  
*Name:* **GATEWAY PFI 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.