



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

**X3NAT2XK**

*Company Name:* **NGS TRADING COMPANY LIMITED**

*Company Number:* **SC312797**

*Date of this return:* **30/11/2014**

*SIC codes:* **90040**

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

*Situation of Registered Office:* **73 BELFORD ROAD  
EDINBURGH  
EH4 3DS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**73 BELFORD ROAD  
EDINBURGH  
UNITED KINGDOM  
EH4 3DS**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAIRI**

*Surname:* **RAE**

*Former names:*

*Service Address:* **THE DEAN GALLERY 73 BELFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH4 3DS**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS TRICIA**

*Surname:*                         **BEY**

*Former names:*

*Service Address:*                **73 BELFORD ROAD  
EDINBURGH  
UNITED KINGDOM  
EH4 3DS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER MICHAEL**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **THE DEAN GALLERY, 73 BELFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH4 3DS**

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

*Date of Birth:* **29/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **73 BELFORD ROAD  
EDINBURGH  
UNITED KINGDOM  
EH4 3DS**

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

*Date of Birth:*    **28/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR EDWARD MAURICE**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **73 BELFORD ROAD  
EDINBURGH  
UNITED KINGDOM  
EH4 3DS**

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

*Date of Birth:* **19/08/1952** *Nationality:* **BRITISH**

*Occupation:* **ANTIQUE DEALER**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LESLEY MARY SAMUEL**

*Surname:*                            **KNOX**

*Former names:*                    **WATTS**

*Service Address:*                **73 BELFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH4 3DS**

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

*Date of Birth:*    **19/09/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS WOMAN**



*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **JOHN MARK NICHOLAS**

*Surname:*                      **LEIGHTON**

*Former names:*

*Service Address:*            **THE DEAN GALLERY 73 BELFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH4 3DS**

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

*Date of Birth:*    **22/02/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR-GENERAL**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS MARJORY**

*Surname:* **MACFARLANE**

*Former names:* **BELL**

*Service Address:* **THE DEAN GALLERY 73 BELFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH4 3DS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/10/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ISABELLA CATHERINE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **THE DEAN GALLERY 73 BELFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH4 3DS**

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

*Date of Birth:* **14/09/1967** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER RETAIL**

-----

*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **STEVEN**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **73 BELFORD ROAD  
EDINBURGH  
UNITED KINGDOM  
EH4 3DS**

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

*Date of Birth:*    **30/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER TRADING  
COMPANY**

## Statement of Capital (Share Capital)

<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*

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 BOARD OF TRUSTEES FOR THE NATIONALGALLERIES OF SCOTLAND

## *Authorisation*

*Authenticated*

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

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