

AR01 (ef)

Annual Return



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Company Name: LGBT SCOTLAND LIMITED

Company Number: SC321700

Date of this return: 19/04/2014

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE CITADEL 39-40 COMMERCIAL STREET

EDINBURGH MIDLOTHIAN

ЕН6 6JD

Officers of the company

Company Secretary 1

Type: Corporate

Name: LGBT YOUTH SCOTLAND LTD

Registered or

principal address: THE CITADEL 39-40 COMMERCIAL STREET

EDINBURGH MIDLOTHIAN

EH6 6JD

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY, REGISTERED CHARITY

Law Governed: LIMITED LIABILITY ACT

Register Location: SCOTLAND
Registration Number: SC244805

Company Director 1

Type: Person

Full forename(s): SEAN

Surname: STRONACH

Former names:

Service Address: 12 ROSSHILL TERRACE

DALMENY

SOUTH QUEENSFERRY

WEST LOTHIAN SCOTLAND EH30 9JS

Country/State Usually Resident: SCOTLAND

Date of Birth: 05/12/1970 Nationality: BRITISH

Occupation: CIVIL SERVANT

Company Director

Type: Corporate

Name: LGBT YOUTH SCOTLAND LTD

Registered or

principal address: THE CITADEL 39-40 COMMERCIAL STREET

EDINBURGH MIDLOTHIAN

EH6 6JD

Non European Economic Area (EEA) Company

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Register Location: SCOTLAND
Registration Number: SC244805

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: MACROBERTS CORPORATE SERVICES 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.