



Companies House

AR01 (ef)

Annual Return



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X3153DB5

Company Name: EFR (SCOTLAND) LIMITED

Company Number: SC354527

Date of this return: 04/02/2014

SIC codes: 55900
64209

Company Type: Private company limited by shares

Situation of Registered Office: 24 GREAT KING STREET
EDINBURGH
EH3 6QN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER GRAHAM**

Surname: **BOURNE**

Former names:

Service Address: **QUEENSBERRY HOUSE 3 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODERICK LAWRENCE**

Surname: **CAPERTON**

Former names:

Service Address: **QUEENSBERRY HOUSE 3 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1960**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **ROSS**

Former names:

Service Address: **QUEENSBERRY HOSUSE 3 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1947** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **STRAKER-NESBIT**

Former names:

Service Address: **QUEENSBERRY HOUSE 3 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3LD**

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

Date of Birth: **08/12/1954**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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: **EUROPEAN FOREST RESOURCES (UK) S.A.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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