



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRAMERICA REAL ESTATE CAPITAL I GP (SCOTLAND) LIMITED**

*Company Number:* **SC366189**

*Date of this return:* **28/09/2014**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
EH3 9WJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEPHEN JOHN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **MACLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/10/1970** Nationality: **BRITISH**  
Occupation: **INVESTMENT MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANDREW HENRIK

*Surname:* RADKIEWICZ

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/08/1966 *Nationality:* BRITISH

*Occupation:* INVESTMENT MANAGER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR KAUSHIK MULJIBHAI

*Surname:* SHAH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/01/1957 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALFRED**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **09/12/1955** *Nationality:* **AMERICAN**

*Occupation:* **INVESTMENT MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES WILL HAVE EQUAL RIGHTS WITH RESPECT TO VOTING RIGHTS AND RIGHTS TO RECEIVE DISTRIBUTIONS FROM THE COMPANY WHETHER FROM THE PROCEEDS OF NORMAL TRADING OR UPON THE WINDING UP OF THE COMPANY. THE SHARES CANNOT BE REDEEMED.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PRAMERICA FINANCIAL LIMITED**

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## *Authorisation*

*Authenticated*

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

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