



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2011**

XGJWLQQT

Company Name: **LOCH LOMOND MEMBERS LIMITED**

Company Number: **SC370195**

Date of this return: **16/12/2010**

SIC codes: **9262**

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

Situation of Registered Office: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DM COMPANY SERVICES LIMITED**

*Registered or
principal address:* **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC091698**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN DOWNING**

Surname: **BURGESS**

Former names:

Service Address: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

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

Date of Birth: **02/06/1950** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **CASSAR**

Former names:

Service Address: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LOUIS DESIRE**

Surname: **DE BIEVRE**

Former names:

Service Address: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **16/05/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **HORROCKS**

Former names:

Service Address: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

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

Date of Birth: **10/02/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JO ANTHONY JASON**

Surname: **OLIVER**

Former names:

Service Address: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **07/04/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ALLAN BOYD**

Surname: **SIMPSON**

Former names:

Service Address: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Country/State Usually Resident: **USA**

Date of Birth: **24/11/1948** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL REAL ESTATE
AND BUSINESS INVESTMENT**

Company Director 7

Type: **Person**

Full forename(s): **MR CHARLES BAILLIE**

Surname: **STEWART**

Former names:

Service Address: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

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

Date of Birth: **08/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 : 10 ORDINARY shares held as at 2010-12-16

Name: LOUIS DESIRE DE BIEVRE, JO ANTHONY OLIVER AND ALLAN BOYD SIMPSON AS TRUSTEES FOR THE ASSOCIATION OF LOCH LOMOND MEMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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