



Annual Return

Company Name: **NLS TRUSTEES LTD**

Company Number: **SC427064**



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Company Name: **NLS TRUSTEES LTD**

Company Number: **SC427064**

Date of this return: **26/06/2016**

Sic Codes: **74990**

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

Situation of **7TH FLOOR, DELTA HOUSE 50 WEST NILE STREET GLASGOW**

Registered Office: **G1 2NP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS KATIE-ANNE**
Surname: **EDWARDS**
Service Address: **HELMONT HOUSE CHURCHILL WAY CARDIFF**
WALES CF10 2HE

Country/State **WALES**
Usually Resident:
Date of Birth: ****/10/1982** Nationality: **BRITISH**
Occupation: **SOLICITOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS HELEN CLARE**
Surname: **MOLYNEUX**
Service Address: **7TH FLOOR DELTA HOUSE GLASGOW 50 WEST NILE STREET**
UNITED KINGDOM G1 2NP

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1965** Nationality: **WELSH**
Occupation: **SOLICITOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR STEPHEN EDWARD**
Surname: **OAKLEY**
Service Address: **C/O HELPHIRE GROUP PLC**
PINESGATE LOWER BRISTOL ROAD BATH
ENGLAND BA2 3DP

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 4

Type: **Person**
Full Forename(s): **MR ROBERT DILLWYN**
Surname: **THOMAS**
Service Address: **HELMONT HOUSE CHURCHILL WAY CARDIFF**
WALES CF10 2HE

Country/State **WALES**
Usually Resident:
Date of Birth: ****/01/1971** Nationality: **BRITISH**
Occupation: **SOLICITOR**

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Company Director 5

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **WARD**
Service Address: **C/O HELPHIRE GROUP PLC**
PINESGATE LOWER BRISTOL ROAD BATH
ENGLAND BA2 3DP

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTSSHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. **DIVIDEND RIGHTS**EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. **DISTRIBUTION RIGHTS** ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. **REDEEMABLE** SHARESTHE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **NEWLAW LEGAL 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

