



Companies House

**AR01** (ef)

**Annual Return**



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**X57DFOB**

*Company Name:* **CHARLOTTE STREET PARTNERS LIMITED**

*Company Number:* **SC450325**

*Date of this return:* **17/05/2016**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **14 CITY QUAY  
DUNDEE  
TAYSIDE  
DD1 3JA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIR ANGUS MCFARLANE MCLEOD**

*Surname:*                **GROSSART**

*Former names:*

*Service Address:*        **48 QUEEN STREET  
EDINBURGH  
SCOTLAND  
UNITED KINGDOM  
EH2 3NR**

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

*Date of Birth:*    **\*\*/04/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT BANKER**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN PETER**

*Surname:*                                **HORNBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **JAMES PHILIP**

*Surname:*                                **MURGATROYD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL COMMUNICATIONS**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS JANE**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **11 MARGARET ROSE AVENUE  
EDINBURGH  
UNITED KINGDOM  
EH10 7EG**

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

*Date of Birth:* **\*\*/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM GEORGE WALLACE**

*Surname:*                           **ROBERTSON**

*Former names:*

*Service Address:*                **11 MARGARET ROSE AVENUE  
EDINBURGH  
UNITED KINGDOM  
EH10 7EG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/12/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROLAND DACRE**

*Surname:*                      **RUDD**

*Former names:*

*Service Address:*            **14 CITY QUAY  
DUNDEE  
TAYSIDE  
UNITED KINGDOM  
DD1 3JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL COMMUNICATIONS**

*Company Director* 7

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **2 JOHNSBURN GREEN  
BALERNO  
UNITED KINGDOM  
EH14 7NB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

VOTING RIGHTS - SHARES 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 SHARES - THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES 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 SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3500</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : 260 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM ROBERTSON

*Shareholding 2* : 240 ORDINARY shares held as at the date of this return  
*Name:* JANE ROBERTSON

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return



*Name:*                    **ANDREW WILSON**

*Shareholding 4*        : **937 A ORDINARY shares held as at the date of this return**

*Name:*                    **ANGUS GROSSART**

*Shareholding 5*        : **250 A ORDINARY shares held as at the date of this return**

*Name:*                    **JAMES MURGATROYD**

*Shareholding 6*        : **1000 A ORDINARY shares held as at the date of this return**

*Name:*                    **ROLAND RUDD**

*Shareholding 7*        : **313 A ORDINARY shares held as at the date of this return**

*Name:*                    **MARY-TERESA RAINEY**

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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.