



Companies House

AR01 (ef)

Annual Return



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Company Name: **Holdings Ecosse Ltd**

Company Number: **SC077908**

Date of this return: **24/03/2015**

SIC codes: **59111**

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

Situation of Registered Office: **COWAN & PARTNERS 60 CONSTITUTION STREET
LEITH
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 6RR**

Officers of the company

Company Director **1**

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

Surname: **LAST**

Former names:

Service Address: **3 YELLOWCRAIG
DUNBAR
EAST LoTHIAN
UNITED KINGDOM
EH42 1HT**

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

Date of Birth: **19/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR 1**

Company Director 2

Type: **Person**
Full forename(s): **MS HILARY**

Surname: **MORRISON**

Former names:

Service Address: **3 YELLOWCRAIG
DUNBAR
EAST LoTHIAN
UNITED KINGDOM
EH42 1HT**

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

Date of Birth: **01/05/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **7600 ORDINARY shares held as at the date of this return**
Name: **ROBERT LAST**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **HILARY MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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