



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2011**

XSWKNXPE

Company Name: **SCF (EVENTS) LIMITED**

Company Number: **SC308253**

Date of this return: **07/09/2011**

SIC codes: **9262**

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

Situation of Registered Office: **22 CALTON ROAD
EDINBURGH
EH8 8DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAMISH WILLIAM**

Surname: **MCCALL-SMITH**

Former names:

Service Address: **6/2 ROSEBERY CRESCENT
EDINBURGH
LOTHIAN
EH12 5JP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW COLIN MACDUFF**

Surname: **LIDDELL**

Former names:

Service Address: **ELLANBEG
BROOM PLACE
PITLOCHRY
PERTSHIRE
PH16 5HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **HAMISH WILLIAM**

Surname: **MCCALL-SMITH**

Former names:

Service Address: **6/2 ROSEBERY CRESCENT
EDINBURGH
LOTHIAN
EH12 5JP**

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

Date of Birth: **23/09/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **MERCER**

Former names:

Service Address: **2F4 10**
 ROSSIE PLACE
 EDINBURGH
 MIDLOTHIAN
 EH7 5SG

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

Date of Birth: **27/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GILES DAN**

Surname: **RUCK**

Former names:

Service Address: **2/4 SCIENNES HILL PLACE
EDINBURGH
MIDLOTHIAN
EH9 1NP**

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

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS RICHARD**

Surname: **WARD**

Former names:

Service Address: **4 BELGRAVE CRESCENT
EDINBURGH
EH4 3AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1955**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : 1000 ORDINARY shares held as at 2011-09-07
Name: SCOTTISH COMMUNITY FOUNDATION

Authorisation

Authenticated

This form was authorised by one of the following:

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