



Companies House

AR01 (ef)

Annual Return



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X3HQGVHD

Company Name: SCF (EVENTS) LIMITED

Company Number: SC308253

Date of this return: 07/09/2014

SIC codes: 93199

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS GILLIAN**

Surname: **DONALD**

Former names:

Service Address: **CALTON HOUSE 22 CALTON ROAD
EDINBURGH
LOTHIAN
EH8 8DP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MCCALL-SMITH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **RUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

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 07/09/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FOUNDATION SCOTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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