



Companies House

**AR01** (ef)

**Annual Return**



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**X4HZ7CJK**

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

*Company Number:* **SC308253**

*Date of this return:* **07/09/2015**

*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*

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## *Company Director 1*

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

Surname: **DONALD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

*Occupation:* **ACCOUNTANT**

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## *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:* **\*\*/08/1967** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*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:*    **\*\*/07/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **FOUNDATION SCOTLAND**

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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.