



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDERSON STRATHERN ASSET MANAGEMENT LIMITED**

*Company Number:* **SC376947**

*Date of this return:* **16/04/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 RUTLAND COURT  
EDINBURGH  
LOTHIAN  
EH3 8EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AS COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **1 RUTLAND COURT  
EDINBURGH  
LOTHIAN  
EH3 8EY**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC316974**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALEC**

*Surname:*                **DOUGAL STEWART**

*Former names:*

*Service Address:*        **BUTTERWELL HOUSE  
MAWCARSE  
MILNATHORT  
KY13 9SW**

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

*Date of Birth:*    **04/12/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN BRUCE**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **94 CRAIGLEA DRIVE  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH10 5PH**

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

*Date of Birth:* **02/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW WILLIAM**

*Surname:*                         **LOTHIAN**

*Former names:*

*Service Address:*                **59 CRAIGLEA DRIVE  
EDINBURGH  
EH10 5PE**

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

*Date of Birth:*    **09/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN ROSEDALE MORDAUNT**

*Surname:*                         **MACQUEEN**

*Former names:*

*Service Address:*                **7 KINGSBURGH ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH12 6DZ**

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

*Date of Birth:*    **29/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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*

ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: TO VOTE; TO PARTICIPATE IN PAYMENT OF DIVIDENDS; TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THESE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDERSON STRATHERN LLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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