



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tartan Holding Company (No. 1) Limited**

Company Number: **05347667**

Date of this return: **31/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NDIANA**

Surname: **EKPO**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **AKERS**

Former names:

Service Address: **SHEPHERDS DOWN HILL ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2NH**

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH MORRELL**

Surname: **BARZYCKI**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **30/08/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **ASHLEY PETER**

Surname: **BLAKE**

Former names:

Service Address: **BRADGATE GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2PJ**

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

Date of Birth: **24/10/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **BENJAMIN TOBY**

Surname: **GROSE**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Country/State Usually Resident: **GB**

Date of Birth: **19/09/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **HADFIELD**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **23/08/1972** *Nationality:* **NEW ZEALAND**

Occupation: **ASSET MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID LESLIE FRANK**

Surname: **HOLT**

Former names:

Service Address: **44 OSIER CRESCENT
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 1QW**

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

Date of Birth: **24/12/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

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 31/01/2011 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 2011-01-31**

Name: **SCOTTISH RETAIL PROPERTY GENERAL PARTNER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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