Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **29/06/2016**

Company Name:	**TARTAN HOLDING COMPANY (NO. 1) LIMITED**
Company Number:	**05347667**
Date of this return:	**31/01/2016**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 WIGMORE STREET LONDON W1U 1PB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: F&C REIT (CORPORATE SERVICES) LIMITED

Registered or principal address: 5 WIGMORE STREET
LONDON
W1U 1PB

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 3143222

Company Director 1

Type: **Person**
Full forename(s): MR PAUL GRAHAM

Surname: MEADS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1977 *Nationality:* BRITISH
Occupation: SOLICITOR

Company Director 2

Type: **Corporate**

Name: **F&C REIT (CORPORATE SERVICES) LIMITED**

Registered or principal address:

5 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1PB

European Economic Area (EEA) Company

Register Location: **5 WIGMORE STREET LONDON UNITED KINGDOM**

Registration Number: **3143222**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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: **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.