



Companies House

**AR01** (ef)

**Annual Return**



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**X46EI5OG**

*Company Name:* **TARTAN HOLDING COMPANY (NO. 1) LIMITED**

*Company Number:* **05347667**

*Date of this return:* **31/01/2015**

*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**

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*Company Director*    **1**

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

*Surname:*                            **MEADS**

*Former names:*

*Service Address:*                **15 ROCKDENE CLOSE  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 3HA**

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

*Date of Birth:*    **04/02/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **F&C REIT (CORPORATE SERVIES)**

*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)

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

*Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE.**

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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 31/01/2015 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:* **SCOTTISH RETAIL PROPERTY GENERAL PARTNER LIMITED**

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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.