



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE EAST OF SCOTLAND PROPERTY INVESTMENT COMPANY LIMITED**

Company Number: **SC006961**

Date of this return: **01/03/2012**

SIC codes: **64205**

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

Situation of Registered Office: **20 STANDINGSTONE ROAD
DALMENY
EDINBURGH
SCOTLAND
EH30 9UB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANNE GALLOWAY MCKINNA**

Surname: **BLACK**

Former names:

Service Address: **2A ABBOTSFORD PARK
EDINBURGH
MIDLOTHIAN
EH10 5DX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/10/1942**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **BLACK**

Former names:

Service Address: **20 SCOTLAND STREET
EDINBURGH
EH3 6PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1959**

Nationality: **BRITISH**

Occupation: **WS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	406
		<i>Aggregate nominal value</i>	406
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	406
		<i>Total aggregate nominal value</i>	406

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **102 ORDINARY shares held as at the date of this return**
Name: **C.R. BLACK**

Shareholding 2 : **102 ORDINARY shares held as at the date of this return**
Name: **A.G.M. BLACK**

Shareholding 3 : **202 ORDINARY shares held as at the date of this return**
Name: **THOMAS ROBERTSON TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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