



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2013**

X237PIPK

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

*Company Number:* **SC006961**

*Date of this return:* **01/03/2013**

*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>406</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>406</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **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.