



Companies House
— for the record —

AR01 (ef)

Annual Return



XQZH5JPG

Received for filing in Electronic Format on the: **04/05/2010**

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

Company Number: **SC006961**

Date of this return: **01/03/2010**

SIC codes: **7020**

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

*Situation of Registered
Office:* **C/O ACUMEN
20/22 TORPHICHEN STREET
EDINBURGH
SCOTLAND
EH3 8JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MURRAY BEITH MURRAY**
Registered or principal address: **3 GLENFINLAS STREET
EDINBURGH
UNITED KINGDOM
EH3 6AQ**

European Economic Area (EEA) Company

Register Location: **EDINBURGH**
Registration Number: **SC006961**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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 01/03/2010 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

102 ORDINARY Shares held as at 01/03/2010

Name: **C.R. BLACK**

Address:

Shareholding : 2

102 ORDINARY Shares held as at 01/03/2010

Name:

A.G.M. BLACK

Address:

Shareholding : 3

202 ORDINARY Shares held as at 01/03/2010

Name:

THOMAS ROBERTSON TRUST

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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