



Companies House
— for the record —

AR01 (ef)

Annual Return



XZLMQSAV

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

Company Number: **SC006961**

Date of this return: **01/03/2011**

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 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 01/03/2011 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 2011-03-01
Name: C.R. BLACK

Shareholding 2 : 102 ORDINARY shares held as at 2011-03-01
Name: A.G.M. BLACK

Shareholding 3 : 202 ORDINARY shares held as at 2011-03-01
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.