



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTTISH & NEWCASTLE LIMITED**

Company Number: **SC016288**

Date of this return: **07/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
EH12 9JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME ALEXANDER**

Surname: **COLQUHOUN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAEME ALEXANDER**

Surname: **COLQUHOUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1972** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **FORDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/02/1968** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS RUTH CAROL**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1985** *Nationality:* **BRITISH**

Occupation: **CORPORATE LEGAL ADVISER**

Company Director **4**

Type: **Person**
Full forename(s): **MISS LYNSEY JANE**

Surname: **NICOLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1980** *Nationality:* **BRITISH**

Occupation: **SENIOR COMMERCIAL LAWYER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **TAYLOR-WELSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1978** *Nationality:* **BRITISH**

Occupation: **HEAD OF UK TAX**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOSEPHUS PETRUS ADRIANUS**

Surname: **VAN DER BURG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1961** *Nationality:* **DUTCH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	964337647
		<i>Aggregate nominal value</i>	192867529.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ON POLL/SHOW OF HANDS. ON POLL HAVE ONE VOTE FOR EVERY SHARE HELD. REGULATIONS 54 OF TABLE A OF COMPANIES (TABLE A TO F) REGULATIONS 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	964337647
		<i>Total aggregate nominal value</i>	192867529.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **964337647 ORDINARY shares held as at the date of this return**
Name: **SUNRISE ACQUISITIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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