



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **ROYAL HIGH SCHOOL CLUB TRUST LIMITED**

Company Number: **SC022113**

Company Details

Period Ending: **28/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

**5 RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN
EH1 2AS**

*Register of
Members Address:*

NOT APPLICABLE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MESSRS MCKAY &
NORWELL WS**

Address: **5 RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN
EH1 2AX**

Director 1 :

Name: **NORMAN ALEXANDER
ARTHUR**

Address: **3 FAIR A FAR SHOT
WHITEHOUSE ROAD
EDINBURGH
EH4 6LD**

Date of Birth: **26/05/1940** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **ANDREW MONTGOMERY
BELL**

Address: **5 YORK ROAD
EDINBURGH
MIDLOTHIAN
EH5 3EJ**

Date of Birth: **20/02/1940** *Nationality:* **BRITISH** *Occupation:* **SHERIFF**

Director 3 :

Name: **CHARLES IAN BRYDEN**

Address: **12 CAIYSTANE CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH10 6RW**

Date of Birth: **06/11/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **IAN CAMERON
FAIRWEATHER**

Address: **14 RAVELSTON HOUSE ROAD
EDINBURGH
EH4 3LR**

Date of Birth: **11/01/1933** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **ANDREW DICKSON FORGAN** *Address:* **29 CLUNY DRIVE
EDINBURGH
EH10 6DT**

Date of Birth: **22/10/1946** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Director 6 :

Name: **ROBERT CRAWFORD BANKS** *Address:* **51 BRAID ROAD
EDINBURGH
MIDLOTHIAN
EH10 6AR**

Date of Birth: **30/03/1948** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 7 :

Name: **ROBIN MICHAEL GRAHAM** *Address:* **BRAID HOUSE
LONGNIDDRY
EAST LOTHIAN
EH32 0NN**

Date of Birth: **21/09/1945** *Nationality:* **BRITISH** *Occupation:* **STOCKBROKERS**

Director 8 :

Name: **PHILIP HARRIS** *Address:* **4/5 FETTES RISE
EDINBURGH
MIDLOTHIAN
EH4 1QH**

Date of Birth: **28/03/1922** *Nationality:* **BRITISH** *Occupation:* **NEURO SURGEON**

Director 9 :

Name: **GEORGE ARCHIBALD
HENRY**

Address: **6 MIDMAR DRIVE
EDINBURGH
MIDLOTHIAN
EH10 6BT**

Date of Birth: **22/10/1929**

Nationality: **BRITISH**

Occupation: **WS**

Director 1 :

0

Name: **ANGUS STUART
MACMILLAN**

Address: **29 BRAID FARM ROAD
EDINBURGH
EH10 6LE**

Date of Birth: **02/09/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

1

Name: **RAYMOND MACQUEEN
PAUL**

Address: **9 BRAID FARM ROAD
EDINBURGH
MIDLOTHIAN
EH10 6LG**

Date of Birth: **06/03/1942**

Nationality: **BRITISH**

Occupation: **CONSULTING ACTUARY**

Director 1 :

2

Name: **MR DAVID FORBES
RUTHERFORD**

Address: **176B WHITEHOUSE ROAD
EDINBURGH
MIDLOTHIAN
EH4 6DB**

Date of Birth: **01/11/1955** Nationality: **OTHER**

Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

3

Name: **WILLIAM ST JOHN COGAN
SPENCE**

Address: **47 ABERCORN TERRACE
EDINBURGH
MIDLOTHIAN
EH15 2DG**

Date of Birth: **08/08/1928** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

4

Name: **ADAM TAIT**

Address: **11 BLACKFORD BANK
EDINBURGH
MIDLOTHIAN
EH9 2PR**

Date of Birth: **23/07/1923** Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13	GBP3.25
<i>TOTALS</i>		
	13	GBP3.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2009

Name: **ANDREW M. BELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2009

Name: **I.C. FAIRWEATHER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/08/2009

Name:

A. TAIT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/08/2009

Name:

JOHN BARCLAY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/08/2009

Name:

R.M. GRAHAM

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/08/2009

Name:

R.C.B. FORMAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/08/2009

Name:

P. HARRIS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/08/2009

Name:

W.S.J.C. SPENCE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/08/2009

Name:

C.I. BRYDEN

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 28/08/2009

Name:

G.A. HENRY

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 28/08/2009

Name:

RAYMOND MACQUEEN PAUL

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 28/08/2009

Name: T.D.S. BELL

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 28/08/2009

Name: NORMAN ALEXANDER ARTHUR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

Authenticated: **Yes (SC)**