



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2010**

XGSZ6NTQ

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

Company Number: **SC022113**

Date of this return: **28/08/2010**

SIC codes: **8532**

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

Situation of Registered Office: **5 RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN
EH1 2AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **MESSRS MCKAY & NORWELL WS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALASTAIR CHALMERS**

Surname: **ALLANACH**

Former names:

Service Address: **18 NORTHUMBERLAND STREET
EDINBURGH
EH3 6LS**

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

Date of Birth: **30/11/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN ALEXANDER**

Surname: **ARTHUR**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW MONTGOMERY**

Surname: **BELL**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1940**

Nationality: **BRITISH**

Occupation: **SHERIFF**

Company Director 4

Type: **Person**
Full forename(s): **CHARLES IAN**

Surname: **BRYDEN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARTIN ALEXANDER**

Surname: **BRYDEN**

Former names:

Service Address: **57 HILLVIEW ROAD
EDINBURGH
EH12 8QH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **IAN CAMERON**

Surname: **FAIRWEATHER**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **ROBERT CRAWFORD BANKS**

Surname: **FORMAN**

Former names:

Service Address: **51 BRAID ROAD
EDINBURGH
MIDLOTHIAN
EH10 6AR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **ROBIN MICHAEL**

Surname: **GRAHAM**

Former names:

Service Address: **BRAID HOUSE
LONGNIDDRY
EAST LoTHIAN
EH32 0NN**

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

Date of Birth: **21/09/1945**

Nationality: **BRITISH**

Occupation: **STOCKBROKERS**

Company Director **9**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HARRIS**

Former names:

Service Address: **4/5 FETTES RISE
EDINBURGH
MIDLOTHIAN
EH4 1QH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/03/1922**

Nationality: **BRITISH**

Occupation: **NEURO SURGEON**

Company Director **10**

Type: **Person**

Full forename(s): **ANGUS STUART**

Surname: **MACMILLAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **RAYMOND MACQUEEN**

Surname: **PAUL**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CONSULTING ACTUARY**

Company Director 12

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

Surname: **RUTHERFORD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **13**

Type: **Person**

Full forename(s): **ADAM**

Surname: **TAIT**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **14**

Type: **Person**
Full forename(s): **VALENTINE THOMAS**

Surname: **TUDBALL**

Former names:

Service Address: **ALMONDALE COTTAGE 4A ESSEX ROAD
EDINBURGH
LOTHIAN
EH4 6LE**

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

Date of Birth: **26/12/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	3.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS IN RELATION TO VOTING, CAPITAL DISTRIBUTION, DIVIDENDS AND REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	3.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 : 1 ORDINARY shares held as at 2010-08-28
Name: ANDREW M. BELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-28
Name: I.C. FAIRWEATHER

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-28
Name: A. TAIT

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-28
Name: JOHN BARCLAY

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-28
Name: R.M. GRAHAM

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-28
Name: R.C.B. FORMAN

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-28

Name: P. HARRIS

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-28
Name: W.S.J.C. SPENCE

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-28
Name: C.I. BRYDEN

Shareholding 10 : 1 ORDINARY shares held as at 2010-08-28
Name: G.A. HENRY

Shareholding 11 : 1 ORDINARY shares held as at 2010-08-28
Name: RAYMOND MACQUEEN PAUL

Shareholding 12 : 1 ORDINARY shares held as at 2010-08-28
Name: T.D.S. BELL

Shareholding 13 : 1 ORDINARY shares held as at 2010-08-28
Name: NORMAN ALEXANDER ARTHUR

Authorisation

Authenticated

This form was authorised by one of the following:

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