



Companies House

**AR01** (ef)

**Annual Return**



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**X4GLFTD4**

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

*Company Number:* **SC022113**

*Date of this return:* **28/08/2015**

*SIC codes:* **88990**

*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:* **Corporate**  
*Name:* **BLACKADDERS LLP**

*Registered or  
principal address:* **30 & 34  
REFORM STREET  
DUNDEE  
SCOTLAND  
DD1 1RJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **SCOTS LAW**  
*Register Location:*  
*Registration Number:* **SO301600**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **ALLANACH**

*Former names:*

*Service Address:*                **294/2 CRAIGCROOK ROAD  
EDINBURGH  
EH4 7BA**

*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):* **COLIN WILSON**

*Surname:* **BLAIKIE**

*Former names:*

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

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

*Date of Birth:* **09/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*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:*        **3/6 SUCCOTH COURT  
EDINBURGH  
EH12 6BY**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **SOLICITOR**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **FORMAN**

*Former names:*

*Service Address:* **69/1 GRANGE LOAN  
EDINBURGH  
EH9 2EG**

*Country/State Usually Resident:* **SCOTLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **GRAHAM**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **STOCKBROKERS**

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*Company Director* 9

*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**

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*Company Director*    **10**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **TUDBALL**

*Former names:*

*Service Address:* **18 BARNTON PARK DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH4 6HQ**

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

*Date of Birth:* **26/12/1946** *Nationality:* **BRITISH**

*Occupation:* **RETIRED BANKER**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **YELLOWLEES**

*Former names:*

*Service Address:* **19 FROGSTON ROAD WEST  
EDINBURGH  
EH10 7AB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/02/1950** *Nationality:* **BRITISH**

*Occupation:* **RETIRED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW M. BELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* I.C. FAIRWEATHER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. TAIT

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN BARCLAY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.M. GRAHAM

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.C.B. FORMAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* P. HARRIS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* W.S.J.C. SPENCE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* C.I. BRYDEN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* G.A. HENRY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND MACQUEEN PAUL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* T.D.S. BELL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORMAN ALEXANDER ARTHUR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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