



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2016**

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Company Name: **BARBINDER TRUST (SCOTLAND) (THE)**

Company Number: **SC035943**

Date of this return: **31/12/2015**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ATRIA ONE 144 MORRISON STREET
EDINBURGH
EH3 8EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **WISHART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID ANGUS**

Surname: **GLEN**

Former names:

Service Address: **141 BOTHWELL STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G2 7EQ**

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

Date of Birth: ****/05/1965** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSANNAH MARGARET**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS VEST WITH THE TWO ACTIVE DIRECTORS WHO HAVE ONE ORDINARY SHARE EACH. THERE ARE 100 ORDINARY £1 SHARES AUTHORISED, ISSUED AND FULLY PAID UP. THE COMPANY IS UNLIMITED AND ITS MAIN OBJECTS ARE THE UNDERTAKING OF AND EXECUTION OF TRUSTS. ALL RULES PERTAINING TO THE SHARES, ISSUE AND TRANSFER, ETC., ARE DETAILED IN ARTICLES OF ASSOCIATION NUMBERS 3 TO 17.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 98 ORDINARY shares held as at the date of this return
Name: BARBINDER EXECUTORS & TRUSTEES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D.A GLEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNAH M SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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