



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T K EBBUTT LIMITED**

Company Number: **SC044771**

Date of this return: **10/05/2012**

SIC codes: **24410**
32120

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

Situation of Registered Office: **16 CHARLOTTE SQUARE**
EDINBURGH
EH2 4DF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSS**

Surname: **HASTON**

Former names:

Service Address: **87 GEORGE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 3EY**

Company Director ***1***

Type: **Person**

Full forename(s): **ROSS**

Surname: **HASTON**

Former names:

Service Address: **87 GEORGE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 3EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN NEAL**

Surname: **HUNT**

Former names:

Service Address: **87 GEORGE STREET
EDINBURGH
MIDLOTHIAN
EH2 8EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1962**

Nationality: **BRITISH**

Occupation: **SILVERSMITH**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN RICHARD**

Surname: **PATERSON**

Former names:

Service Address: **87 GEORGE STREET
EDINBURGH
MIDLOTHIAN
EH2 8EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.

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 10/05/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: HAMILTON & INCHES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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