



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OVE ARUP & PARTNERS SCOTLAND LIMITED**

Company Number: **SC062237**

Date of this return: **27/11/2011**

SIC codes: **71122**

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

Situation of Registered Office: **SCOTSTOUN HOUSE SOUTH QUEENSFERRY
SOUTH QUEENSFERRY
WEST LOTHIAN
SCOTLAND
EH30 9SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW STUART**

Surname: **TWEEDIE**

Former names:

Service Address: **5 ST. THOMAS PLACE
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
AL4 8BG**

Company Director 1

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **BUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1949** Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DR ROBERT FRANK**

Surname: **CARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1950**

Nationality: **AUSTRALIAN**

Occupation: **CHAIRMAN - UKMEA REGION**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM MITCHELL**

Surname: **CROWE**

Former names:

Service Address: **24 BELLHOUSE ROAD
ABERDOUR
FIFE
KY3 0TL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1956** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP GRAHAM**

Surname: **DILLEY**

Former names:

Service Address: **13 FITZROY STREET
LONDON
ENGLAND
W1T 4BQ**

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

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**
Occupation: **CIVIL STRUCTURAL ENGINEER**

Company Director **5**

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

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1968** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAIN ROBERT MICHEL**

Surname: **MARCETTEAU**

Former names:

Service Address: **13 FITZROY STREET
LONDON
ENGLAND
W1T 4BQ**

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

Date of Birth: **14/10/1951** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ALAN**

Surname: **RICHMOND**

Former names:

Service Address: **DUNVEGAN
2 LOWER GLEBE
ABERDOUR
FIFE
KY3 0XJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **8**

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

Surname: **SURRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **9**

Type: **Person**
Full forename(s): **BRIAN ROBERT**

Surname: **VEITCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **10**

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **WHITTLETON**

Former names:

Service Address: **13 FITZROY STREET
LONDON
W1T 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED MECHANICAL
ENGINEER**

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
<i>Prescribed particulars</i>			
ORDINARY - VOTING SHARES			

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 27/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **OVARPART NOMINEE LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **OVE ARUP AND PARTNERS 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.