



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2MH4XHL

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

*Company Number:* **SC062237**

*Date of this return:* **27/11/2013**

*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**

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## *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**

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*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**

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*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:* ARUP SCOTSTOUN HOUSE  
SOUTH QUEENSFERRY  
EDINBURGH  
WEST LOTHIAN  
UNITED KINGDOM  
EH30 9SE

*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**

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*Company Director*    9

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

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*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:* **UNITED KINGDOM**

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

*Occupation:* **CHARTERED MECHANICAL  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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:* **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.