



Companies House
— for the record —

AR01 (ef)

Annual Return



XIKY3FWB

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

Company Number: **SC062237**

Date of this return: **27/11/2009**

SIC codes: **7420**

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 **I**

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): **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 3

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: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR STUART**
Surname: **HUNTER**
Former names:
Service Address: **53 HIGH STREET**
 DOLLAR
 CLACKMANNANSHIRE
 UNITED KINGDOM
 FK14 7BJ

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

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

Company Director **5**

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: **ENGLAND**

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

Company Director **6**

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 **7**

Type: **Person**
Full forename(s): **FREDERICK**
Surname: **ROBINSON**
Former names:
Service Address: **HAMILTON LODGE
KINNEIL
LINLITHGOW
WEST LOTHIAN
EH49 7RJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1954** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director **8**

Type: **Person**
Full forename(s): **MARTIN**
Surname: **SURRIDGE**
Former names:
Service Address: **1 BEDFORD TERRACE
JOPPA
EDINBURGH
UNITED KINGDOM
EH15 2EJ**

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: **SCOTLAND**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2009

Name:

OVARPART NOMINEE LIMITED

Address:

Shareholding 2:

99 ORDINARY Shares held as at 27/11/2009

Name:

OVE ARUP AND PARTNERS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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