



Companies House

AR01 (ef)

Annual Return



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X4M999VL

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

Company Number: **SC062237**

Date of this return: **27/11/2015**

SIC codes: **71122**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VANESSA JANE**

Surname: **SHAKESPEARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ALAN JAMES**

Surname: **BELFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director **2**

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: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **3**

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: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 4

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: ****/10/1951** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **5**

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: ****/04/1960**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

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: ****/11/1963**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 7

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: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED MECHANICAL
ENGINEER**

Company Director 8

Type: **Person**

Full forename(s): **MR ELLIOT DUNCAN**

Surname: **WISHLADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **TRANSPORT PLANNER**

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

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>	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 27/11/2015 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 : **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.