



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFHP6J

Company Name: **WALTER SCOTT & PARTNERS LIMITED**

Company Number: **SC093685**

Date of this return: **31/12/2014**

SIC codes: **64999**

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

Situation of Registered Office: **ONE CHARLOTTE SQUARE
EDINBURGH
EH2 4DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **31/01/1955** Nationality: **US CITIZEN**
Occupation: **ASSET MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **JANE ELISABETH**

Surname: **HENDERSON**

Former names:

Service Address: **90 INVERLEITH PLACE
EDINBURGH
SCOTLAND
EH3 5PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ROY MCGREGOR**

Surname: **LECKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/07/1972** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **CHARLES EDWARD**

Surname: **MACQUAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/11/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **RODGER HUME**

Surname: **NISBET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ELIZABETH LOIS**

Surname: **PEARSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1961** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25126
		<i>Aggregate nominal value</i>	25126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25126
		<i>Total aggregate nominal value</i>	25126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **25126 ORDINARY shares held as at the date of this return**

Name: **BNY MELLON INTERNATIONAL ASSET MANAGEMENT (HOLDINGS) 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.