



Companies House

AR01 (ef)

Annual Return



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X3JDTLC

Company Name: **ADAM SMITH INVESTMENTS LIMITED**

Company Number: **SC118311**

Date of this return: **31/08/2014**

SIC codes: **64303**

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

Situation of Registered Office: **ADAM SMITH HOUSE
MELVILLE CASTLE ESTATE
LASSWADE
MIDLOTHIAN
EH18 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG JOHN RAMSAY**

Surname: **DOUGLAS**

Former names:

Service Address: **ESK COTTAGE MELVILLE CASTLE ESTATE
LASSWADE
MIDLOTHIAN
EH18 1AN**

Company Secretary 2

Type: **Person**
Full forename(s): **MORAG FIONA KATHERINE**

Surname: **DOUGLAS**

Former names:

Service Address: **ESK COTTAGE MELVILLE CASTLE ESTATE
LASSWADE
MIDLOTHIAN
EH18 1AN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEREK JACK**

Surname: **DOUGLAS**

Former names:

Service Address: **ESK COTTAGE
MELVILLE CASTLE
LASSWADE
MIDLOTHIAN
EH18 1AW**

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

Date of Birth: **17/10/1953** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS,HAVE EQUAL RIGHTS TO DIVIDENDS AND ANY OTHER DISTRIBUTION. THE SHARES CAN NOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **D.J. DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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