



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ERSKINE ESTATES LIMITED**

*Company Number:* **SC128010**

*Date of this return:* **26/11/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **5TH FLOOR 125 PRINCES STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MBM SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR 125 PRINCES STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 4AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC156630**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **GEORGE MURDOCH PETER**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **32 DUNBAR ROAD  
HADDINGTON  
EAST LoTHIAN  
UK  
EH41 3PJ**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **11/01/1967**

*Nationality:* **SURVEYOR**

*Occupation:* **BRITISH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38124</b>
		<i>Aggregate nominal value</i>	<b>38124</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38124</b>
		<i>Total aggregate nominal value</i>	<b>38124</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : **38124 ORDINARY shares held as at the date of this return**  
*Name:* **ERSKINE PROPERTIES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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