



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2015**

X4IMM26P

Company Name: **BLYTHSWOOD INVESTMENTS (SCOTLAND) LIMITED**

Company Number: **SC147029**

Date of this return: **11/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 EXCHANGE CRESCENT CONFERENCE SQUARE
EDINBURGH
SCOTLAND
EH3 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERENA MARGARET**

Surname: **FUSSELL**

Former names:

Service Address: **123 CAPEL ROAD
LONDON
ENGLAND
E7 0JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT GUY**

Surname: **SPEIR**

Former names:

Service Address: **98 BROOK GREEN
LONDON
W6 7BD**

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

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **TELLWRIGHT**

Former names:

Service Address: **60 EATON PLACE
LONDON
SW1X 8AT**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ENJOYED BY ALL ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **COUNTRYWIDE DESIGN (GODALMING) LTD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **NEATBASE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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