



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESSENTIAL SCOTLAND LIMITED**

Company Number: **SC166508**

Date of this return: **24/06/2013**

SIC codes: **69201**

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

Situation of Registered Office: **4 BRUNSTANE DRIVE
EDINBURGH
EH15 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **MUNRO**

Former names:

Service Address: **4 BRUNSTANE DRIVE
EDINBURGH
EH15 2NF**

Company Director ***1***

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **MUNRO**

Former names:

Service Address: **4 BRUNSTANE DRIVE
EDINBURGH
EH15 2NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GILLIAN MARY**

Surname: **MUNRO**

Former names:

Service Address: **4 BRUNSTANE DRIVE
EDINBURGH
EH15 2NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY ADVISOR**

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

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS. RIGHTS TO SHARE OF PROCEEDS ON WINDING UP.

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 24/06/2013 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: **DUNCAN MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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