



Companies House

AR01 (ef)

Annual Return



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X4CJNSBV

Company Name: **EXCHANGELAW (NO. 170) LIMITED**

Company Number: **SC174093**

Date of this return: **08/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3 WALLACE GARDENS
EDINBURGH
SCOTLAND
EH12 6HT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHELF SECRETARY LIMITED**

Registered or principal address: **STANDARD BUILDINGS C/O MACDONALD HENDERSON
4TH FLOOR, STANDARD BUILDINGS
94 HOPE STREET, GLASGOW
LANARKSHIRE
G2 6QB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC307444**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID BRANNIGAN**

Surname: **BEVERIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **SHELF DIRECTOR LIMITED**

*Registered or
principal address:* **STANDARD BUILDINGS C/O MACDONALD HENDERSON
4TH FLOOR, STANDARD BUILDINGS
94 HOPE STREET, GLASGOW
LANARKSHIRE
G2 6QB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC307445**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH £1 SHARE HELD EQUAL PARTICIPATION RIGHTS IN DIVIDENDS EQUAL PARTICIPATION RIGHTS IN DISTRIBUTION NON REDEEMABLE AT OPTION OF COMPANY OR SHAREHOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER JIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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