



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RMST LTD**

*Company Number:* **SC180000**

*Date of this return:* **27/10/2015**

*SIC codes:* **55900**  
**68209**

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

*Situation of Registered Office:* **C/O C/O GEOGHEGANS**  
**6 ST. COLME STREET**  
**EDINBURGH**  
**EH3 6AD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR MAURA**

Surname: **SCOTT**

Former names:

Service Address: **60 LEITH WALK  
EDINBURGH  
EH6 5HB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR MAURA**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/07/1954** Nationality: **BRITISH**

Occupation: **SCIENTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR RODERICK JOHN**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **GP**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>622</b>
		<i>Aggregate nominal value</i>	<b>622</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*

ALL SHAREHOLDERS HAVE THE RIGHT TO THE DISTRIBUTION OF A DIVIDEND UNLESS IN ANY ONE ACCOUNTING PERIOD EACH INDIVIDUAL SHAREHOLDER HAS THE OPTION TO WAIVE THIS RIGHT. THE SHARES HELD BY THE SCOTT TRUST HAVE NO VOTING RIGHTS ATTACHED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>622</b>
		<i>Total aggregate nominal value</i>	<b>622</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **M SCOTT**

*Shareholding 2* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF SCOTT TRUST**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **R SCOTT**

## *Authorisation*

*Authenticated*

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

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