



Companies House

AR01 (ef)

Annual Return



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X46TY6WQ

Company Name: **THOMSON-LENG PROVIDENT FUND NOMINEES LIMITED**

Company Number: **SC185360**

Date of this return: **30/04/2015**

SIC codes: **66110**

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

Situation of Registered Office: **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTONS LAW LLP**

Registered or principal address: **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300381**

Company Director 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROGRAMME**
 MANAGEMENT OFFICE

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **MCGUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1963** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEAD OF CIRCULATION**

Company Director 4

Type: **Person**

Full forename(s): **MR WATSON**

Surname: **MUTCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **MR STRUAN DAVID IAN**

Surname: **NIMMO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1972**

Nationality: **BRITISH**

Occupation: **CONTENT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER HAROLD WILLIAM**

Surname: **THOMSON**

Former names:

Service Address: **22 MEADOWSIDE
DUNDEE
SCOTLAND
DD1 1LN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1950** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

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

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

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 30/04/2015 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: **WHITEHALL CHAMBERS TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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