



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3KHWY

Company Name: **LOCHSIDE PROPERTIES (SCOTLAND) LIMITED**

Company Number: **SC192774**

Date of this return: **22/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **NO 2 LOCHRIN SQUARE
96 FOUNTAINBRIDGE
EDINBURGH
EH3 9QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANDREW AUSTIN

Surname: BRITTAIN

Former names:

Service Address: **8 CORSTORPHINE ROAD
EDINBURGH
EH12 6HN**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW AUSTIN**

Surname: **BRITTAIN**

Former names:

Service Address: **8 CORSTORPHINE ROAD
EDINBURGH
EH12 6HN**

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

Date of Birth: **24/06/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH DOUGLAS**

Surname: **THOMSON**

Former names:

Service Address: **CHIRNSIDE THE OLD CREAMERY
DOLPHINTON
WEST LINTON
PEEBLESSHIRE
EH46 7HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66667
		<i>Aggregate nominal value</i>	66667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66667
		<i>Total aggregate nominal value</i>	66667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **66667 ORDINARY shares held as at the date of this return**
Name: **RUTLAND (SCOTLAND) 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.