



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2013**

X29W7736

Company Name: **Tulliemet Limited**

Company Number: **SC195912**

Date of this return: **04/05/2013**

SIC codes: **71129**
68201

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

Situation of Registered Office: **15 ATHOLL CRESCENT**
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON RICHARD VIVIAN**

Surname: **TROUGHTON**

Former names:

Service Address: **ROPERS HOUSE
LONGPARISH
HAMPSHIRE
UNITED KINGDOM
SP11 6QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1953** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **TROUGHTON**

Former names:

Service Address: **BLAIR CASTLE BLAIR ATHOLL
PITLOCHRY
PERTSHIRE
SCOTLAND
PH18 5TJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1950** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : 200 ORDINARY shares held as at the date of this return
Name: SIMON RICHARD VIVIAN TROUGHTON

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL TROUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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