



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TULLIEMET LIMITED**

Company Number: **SC195912**

Date of this return: **04/05/2010**

SIC codes: **7420**
7020

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **TROUGHTON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ARCHITECT**

Company Director **2**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	700.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

200 ORDINARY Shares held as at 04/05/2010

Name: **SIMON RICHARD VIVIAN TROUGHTON**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 04/05/2010

Name: **JAMES MICHAEL TROUGHTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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