



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lothian Fifty (622) Limited**

Company Number: **SC200238**

Date of this return: **21/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROTHSCHILD TRUST CORPORATION LIMITED**

*Registered or
principal address:* **NEW COURT ST. SWITHINS LANE
LONDON
UNITED KINGDOM
EC4P 4DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00865402**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JONATHAN HUGHES**

Surname: **PENNEY**

Former names:

Service Address: **FLAT 2 41 SUSSEX SQUARE
BRIGHTON
UNITED KINGDOM
BN2 1GE**

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

Date of Birth: **04/01/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director

Type: **Corporate**
Name: **ROTHSCHILD TRUST NEW ZEALAND LIMITED**

*Registered or
principal address:* **PO BOX 137069 PARNELL
AUCKLAND
NEW ZEALAND
1001**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **NEW ZEALAND**
Register Location: **NEW ZEALAND**
Registration Number: **WN/1080221**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING AND TO SIGN ANY WRITTEN RESOLUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BEARER WARRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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