



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2011**

Company Name: **EAST LOTHIAN LAND LIMITED**

Company Number: **SC208723**

Date of this return: **27/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **JOHN MUIR HOUSE ROOM 2.19
BREWERY PARK
HADDINGTON
EAST LOTHIAN
SCOTLAND
EH41 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BATY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STUART LEITCH**

Surname: **MACKINNON**

Former names:

Service Address: **3 THE RED HOUSE MANSE ROAD
DIRLETON
EAST LOTHIAN
EH39 5EP**

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

Date of Birth: **26/05/1953** Nationality: **BRITISH**
Occupation: **LOCAL COUNCILLOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER MONTEITH**

Surname: **MCCRORIE**

Former names:

Service Address: **7 ROSEHALL PLACE
HADDINGTON
EAST LOTHIAN
EH41 4ED**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1952** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL STEWART**

Surname: **MCLENNAN**

Former names:

Service Address: **ECONOMIC DEVELOPMENT EAST LoTHIAN COUNCIL
CARLYLE HOUSE LODGE STREET
HADDINGTON
EAST LoTHIAN
EH41 3DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1966** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR LOCAL
AUTHORITY**

Company Director 4

Type: **Person**

Full forename(s): **MR ERIC ADAM**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<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>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : **800000 ORDINARY shares held as at 2011-06-27**
Name: **EAST LoTHIAN COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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