



Companies House

**AR01** (ef)

**Annual Return**



X56N3AGA

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*Company Name:* EAST LOTHIAN LAND LIMITED

*Company Number:* SC208723

*Date of this return:* 09/05/2016

*SIC codes:* 43999

*Company Type:* Private company limited by shares

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **COUNCILLOR WILLIAM**

Surname: **INNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1951** Nationality: **BRITISH**

Occupation: **LOCAL AUTHORITY  
COUNCILLOR**

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*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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVERMENT OFFICIAL**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JOHN FLEMING ALLAN**

Surname:                           **MCMILLAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **\*\*/12/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LOCAL AUTHORITY**  
                             **COUNCILLOR**

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*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:*   **\*\*/06/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>800000</b>
		<i>Total aggregate nominal value</i>	<b>800000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **800000 ORDINARY shares held as at the date of this return**  
*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.