



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZIH84P**

*Company Name:* **BLACKADDERS NOMINEES LIMITED**

*Company Number:* **SC214722**

*Date of this return:* **15/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **30 & 34 REFORM STREET  
DUNDEE  
ANGUS  
DD1 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BLACKADDERS LLP**

*Registered or principal address:* **30 & 34 REFORM STREET  
DUNDEE  
SCOTLAND  
DD1 1RJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **SCOTS LAW**  
*Register Location:* **UK REGISTRAR OF COMPANIES**  
*Registration Number:* **SC301600**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHNSTON PETER CAMPBELL**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR LINDSAY DUNCAN GUNN**

*Surname:*                                **DARROCH**

*Former names:*

*Service Address:*                    **30 & 34**  
    **REFORM STREET**  
    **DUNDEE**  
    **SCOTLAND**  
    **DD1 1RJ**

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

*Date of Birth:*    **23/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS PETRA ANNA FRIEDA CORNELIA**

*Surname:*                            **GRUNENBERG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/04/1972**

*Nationality:*    **BELGIAN**

*Occupation:*    **SOLICITOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR DOUGLAS**

*Surname:*                            **SNEDDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES FRASER SCOTT**

*Surname:*                         **WILLIAMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS: ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BLACKADDERS LLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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