



Annual Return

Company Name: **SLCP (General Partner II) Limited**

Company Number: **SC215737**



X5ANAGVL

Received for filing in Electronic Format on the: **06/07/2016**

Company Name: **SLCP (General Partner II) Limited**

Company Number: **SC215737**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **1 GEORGE STREET EDINBURGH**

Registered Office: **UNITED KINGDOM EH2 2LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DAVID ROSS**
Surname: **THOMPSON**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN**
Surname: **HARRIS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1972** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEWART**
Surname: **HAY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1960** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **MCKELLAR**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR ROGER**
Surname: **PIM**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	SLCP (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

