



Annual Return

Company Name: **ASC EDINBURGH LIMITED**

Company Number: **SC220376**



Received for filing in Electronic Format on the: **15/07/2016**

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Company Name: **ASC EDINBURGH LIMITED**

Company Number: **SC220376**

Date of this return: **18/06/2016**

Sic Codes: **43991**

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

Situation of **1 GILMERTON STATION ROAD EDINBURGH MIDLOTHIAN**

Registered Office: **EH17 8RZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS AUDREY**  
Surname: **MCKENZIE**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

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

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1963** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>90</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.9</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY "A" SHARES SHALL HAVE FULL VOTING AND PARTICIPATION RIGHTS. DIVIDENDS SHALL RANK PARI PASSU. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT ON ONE OR MORE CLASSES OF SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>90</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.9</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY "B" SHARES SHALL HAVE FULL VOTING AND PARTICIPATION RIGHTS. DIVIDENDS SHALL RANK PARI PASSU. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT ON ONE OR MORE CLASSES OF SHARE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY "C" SHARES SHALL HAVE FULL VOTING AND PARTICIPATION RIGHTS. DIVIDENDS SHALL RANK PARI PASSU. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT ON ONE OR MORE CLASSES OF SHARE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY "D" SHARES SHALL HAVE FULL VOTING AND PARTICIPATION RIGHTS. DIVIDENDS SHALL RANK PARI PASSU. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT ON ONE OR MORE CLASSES OF SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th 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:       **90 A ORDINARY shares held as at the date of this return**  
Name:                   **ASC (HOLDINGS) LIMITED**

Shareholding 2:       **90 B ORDINARY shares held as at the date of this return**  
Name:                   **ASC (HOLDINGS) LIMITED**

Shareholding 3:       **10 C ORDINARY shares held as at the date of this return**  
Name:                   **ASC (HOLDINGS) LIMITED**

Shareholding 4:       **10 D ORDINARY shares held as at the date of this return**  
Name:                   **ASC (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

