



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VISITSCOTLAND LIMITED**

*Company Number:* **SC264598**

*Date of this return:* **08/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OCEAN POINT  
94 OCEAN DRIVE  
EDINBURGH  
EH6 6JH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR LESLIE GEORGE**

*Surname:* **DINGLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KENNETH WILLIAM**

*Surname:* **NEILSON**

*Former names:*

*Service Address:* **94 EARLSPARK AVENUE  
GLASGOW  
SCOTLAND  
G43 2HD**

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

*Date of Birth:* **15/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM CAMPBELL**

*Surname:*                                **ROUGHEAD**

*Former names:*

*Service Address:*                **27 CAMMO ROAD  
EDINBURGH  
EH4 8EF**

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

*Date of Birth:*    **08/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## 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*

THERE ARE NO SPECIAL RIGHTS ATTACHED TO ORDINARY SHARES IN RESPECT OF VOTING, DISTRIBUTIONS AND REDEMPTIONS.

## 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 08/03/2015 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:* **KENNETH NEILSON**

## *Authorisation*

*Authenticated*

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

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