



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ROOM WITH A VIEW (SCOTLAND) LIMITED

*Company Number:* SC264877

*Date of this return:* 12/03/2014

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 RUTLAND COURT  
EDINBURGH  
MIDLOTHIAN  
EH3 8EY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AS COMPANY SERVICES LIMITED**

*Registered or principal address:* **1 RUTLAND COURT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8EY**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC316974**

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## *Company Director 1*

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

*Surname:* **SHAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/06/1937** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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*

**1. ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: - TO VOTE; - TO PARTICIPATE IN PAYMENT OF DIVIDENDS; - TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). 2. NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**1. ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: - TO VOTE; - TO PARTICIPATE IN PAYMENT OF DIVIDENDS; - TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). 2. NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 A ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE SHAND**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2013-12-20**  
*Name:* **GEORGE SHAND**

*Shareholding 3* : **3 B ORDINARY shares held as at the date of this return**

Name:

ANDERSON STRATHERN TRUSTEE COMPANY

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## *Authorisation*

*Authenticated*

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

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