



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIRTH CASTLE LIMITED**

*Company Number:* **SC267043**

*Date of this return:* **27/04/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **26 GEORGE SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH8 9LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LINCOLN SECRETARIES LIMITED**

*Registered or  
principal address:* **62 PRIORY ROAD  
NOAK HILL  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM3 9AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4382026**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COLOMBETTI**

*Former names:*

*Service Address:*        **C.S.O. PORTA VITTORIA 18  
MILAN  
20122  
ITALY  
FOREIGN**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **26/12/1953**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **GRANELLO**

*Former names:*

*Service Address:*        **1901 FAIROOZ TOWER  
POBOX 48748  
DUBAI MARINA  
DUBAI  
UAE**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **23/04/1968**

*Nationality:*    **ITALIAN**

*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEVEN**

*Surname:*                      **MCLEOD**

*Former names:*

*Service Address:*            **7 GLENBERVIE HOUSE  
LARBERT  
FALKIRK  
STIRLINGSHIRE  
FK5 4SJ**

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

*Date of Birth:*    **21/05/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>120000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>120000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>      |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>120000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>120000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* BANCA POPLARE DI INTRA

*Shareholding 2* : 119900 ORDINARY shares held as at the date of this return  
*Name:* BANCA POPOLARE DI INTRA

## *Authorisation*

*Authenticated*

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

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