



Companies House

**AR01** (ef)

**Annual Return**



X4YXD XKB

Received for filing in Electronic Format on the: 19/01/2016

*Company Name:* **3DREID LIMITED**

*Company Number:* **SC278348**

*Date of this return:* **12/01/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **C/O DUNDAS & WILSON CS LLP SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
EH1 2EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **D.W. COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **4TH FLOOR  
SALTIRE COURT 20 CASTLE TERRACE  
EDINBURGH  
LOTHIAN  
UNITED KINGDOM  
EH1 2EN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC079179**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **ANDERS**

*Former names:*

*Service Address:*        **5 PLANTAGENET WAY  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1LE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **3 CANNAS COURT  
CANNOCKS LANE  
COVENTRY  
WEST MIDLANDS  
CV4 7JN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GORDON**

*Surname:*                **FERRIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD CHARLES**

*Surname:* **GRAHAM MARR**

*Former names:*

*Service Address:* **8 MELVILLE TERRACE  
STIRLING  
STIRLINGSHIRE  
FK8 2NE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CALUM ALISTER**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **32 SNOWDON PLACE  
STIRLING  
STIRLINGSHIRE  
FK8 2JN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK HOWARD**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **KITLANDS FARM HOUSE  
BROOMEHALL ROAD COLDHARBOUR  
DORKING  
SURREY  
RH5 6HQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **GEORGE BARRIE SIM**

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **ROSELEA 26 BONNYRIGG ROAD  
DALKEITH  
MIDLOTHIAN  
EH22 3EZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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*

THE HOLDERS OF THE ORDINARY SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVES OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND ON A POLL SHALL HAVE ONE VOTE EACH FOR EVERY ORDINARY SHARE HELD.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>99292</b>
		<i>Aggregate nominal value</i>	<b>99292</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9.122</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B SHARES AS A CLASS SHALL CARRY 5% OF THE VOTING RIGHTS ATTACHING TO ALL OF THE VOTING SHARES AND THE NUMBER OF VOTES ATTACHING TO EACH B SHARE IN RESPECT OF ANY PARTICULAR RESOLUTION SHALL BE CALCULATED BY DIVIDING 5% OF THE VOTING RIGHTS ATTACHING TO ALL VOTING SHARES BY THE NUMBER OF B SHARES IN ISSUE FROM TIME TO TIME.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>708</b>
		<i>Aggregate nominal value</i>	<b>708</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9.122</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE C SHARES SHALL ENTITLE THE HOLDER(S) THEREOF TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY AND TO ATTEND THE SAME, BUT NOT TO VOTE THEREAT.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>885000</b>
		<i>Aggregate nominal value</i>	<b>885000</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*

**THE PREFERENCE SHARES SHALL ENTITLE THE HOLDER(S) THEREOF TO RECEIVE NOTICE OF, BUT NOT TO ATTEND OR VOTE AT, GENERAL MEETINGS OF THE COMPANY.**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1045000</b>
		<i>Total aggregate nominal value</i>	<b>1045000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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*

<i>Shareholding 1</i>	<b>: 99292 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GEOFFREY ALEXANDER REID</b>
<i>Shareholding 2</i>	<b>: 708 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JANE REID</b>
<i>Shareholding 3</i>	<b>: 15000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD CHARLES GRAHAM-MARR</b>
<i>Shareholding 4</i>	<b>: 15000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CALUM ALISTER MACDONALD</b>
<i>Shareholding 5</i>	<b>: 15000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK HOWARD TAYLOR</b>
<i>Shareholding 6</i>	<b>: 15000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GEORGE BARRIE SIM TURNBULL</b>
<i>Shareholding 7</i>	<b>: 885000 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD CHARLES GRAHAM-MARR</b>

## *Authorisation*

*Authenticated*

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

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