



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TILLY MASTERSON INVESTMENT MANAGEMENT LIMITED**

Company Number: **SC279975**

Date of this return: **15/02/2011**

SIC codes: **6713**

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

Situation of Registered Office: **40 CHARLOTTE SQUARE
EDINBURGH
EH2 4HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CCW SECRETARIES LIMITED**

*Registered or
principal address:* **CRESCENT HOUSE CARNEGIE CAMPUS
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8GR**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC182936**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID BROWNLOW MARSHAL**

Surname: **CLARKE**

Former names:

Service Address: **ABBOTS LODGE
FAIRFIELD ROAD, SHAWFORD
WINCHESTER
HAMPSHIRE
SO21 2DA**

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

Date of Birth: **29/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BERNARD**

Surname: **CLARKE**

Former names:

Service Address: **KINGSKNOWE BRIGHTON ROAD
CUPAR
FIFE
KY15 5DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GILBERT THOMAS**

Surname: **VASEY**

Former names:

Service Address: **4 MOATLANDS
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : 1 ORDINARY shares held as at 2011-02-15
Name: DEHN AND MAIBAUM 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.