



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **EDINBURGH QUAY (FOUR) LIMITED**

Company Number: **SC280669**

Company Details

Period Ending: **27/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LOCHSIDE VIEW
MILLER HOUSE
EDINBURGH PARK
EDINBURGH
MIDLOTHIAN
EH12 9DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **MR DONALD WILLIAM
BORLAND** *Address:* **408 FERRY ROAD
EDINBURGH
EH5 2AD**

Date of Birth: **11/09/1966** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR STEPHEN DUNLOP** *Address:* **HARTSMAILING FARMHOUSE
STIRLING
FK7 7LU**

Date of Birth: **06/08/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR OMAR ADAM ELM**

Address: **10A MERCHISTON AVENUE
EDINBURGH
EH10 4NY**

Date of Birth:
 30/11/1960

Nationality:
 BRITISH

Occupation:
 SURVEYOR

Director 4 :

Name: **PAMELA GRANT**

Address: **11 BARNTON PARK
EDINBURGH
EH4 6JF**

Date of Birth:
 05/06/1968

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **JULIE MANSFIELD
JACKSON**

Address: **31 INVERLEITH GARDENS
EDINBURGH
EH3 5PR**

Date of Birth:
 31/12/1965

Nationality:
 BRITISH

Occupation:
 SOLICITOR

Director 6 :

Name: **MR ANDREW SUTHERLAND** Address: **87 WHITEHOUSE ROAD
EDINBURGH
LOTHIAN
EH4 6PB**

Date of Birth: **22/01/1961** Nationality: **BRITISH** Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Director 7 :

Name: **JOHN MCLENNAN
WALLACE** Address: **43 WATERMILL AVENUE
LENZIE
G66 5EL**

Date of Birth: **09/03/1951** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 8 :

Name: **MRS MARLENE WOOD** Address: **15 ORMIDALE TERRACE
EDINBURGH
EH12 6DY**

Date of Birth: **20/06/1962** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/02/2008

Name: **EDINBURGH QUAY (THREE) LIMITED**
2 LOCHSIDE VIEW
Address: **MILLER HOUSE EDINBURGH PARK**
EDINBURGH
MIDLOTHIAN
EH12 9DH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

Authenticated: **Yes (SC)**