



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RETIREMENT AND INVESTMENT SOLUTIONS LIMITED**

Company Number: **SC289072**

Date of this return: **18/08/2012**

SIC codes: **65300**

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

Situation of Registered Office: **C/O WESTGARTH FINANCIAL MANAGEMENT LIMITED
36 WESTGARTH AVENUE
COLINTON
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH13 0BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTGARTH FINANCIAL MANAGEMENT LIMITED**

*Registered or
principal address:* **36 WESTGARTH AVENUE
COLINTON
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH13 0BD**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC286860**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH DOROTHY**

Surname: **DOWNIE**

Former names:

Service Address: **10 CRAIGMOUNT VIEW
EDINBURGH
EH12 8BT**

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

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **STEWART SHAW**

Surname: **DOWNIE**

Former names:

Service Address: **10 CRAIGMOUNT VIEW
EDINBURGH
LOTHIAN
EH12 8BT**

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

Date of Birth: **17/08/1954** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE=1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH DOROTHY DOWNIE**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **STUART SHAW DOWNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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