



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEP III GP LIMITED**

Company Number: **SC289980**

Date of this return: **07/09/2012**

SIC codes: **64303**

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

Situation of Registered Office: **17 BLYTHSWOOD SQUARE
GLASGOW
G2 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD IAN ALEXANDER**

Surname: **SPARROW**

Former names:

Service Address: **26 SOUTH ERSKINE PARK
BEARSDEN
GLASGOW
G61 4NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW STUART WEIR**

Surname: **PATERSON**

Former names:

Service Address: **27 CLEVEDEN DRIVE
KELVINSIDE
GLASGOW
G12 0SD**

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

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CALUM MACDONALD**

Surname: **PATERSON**

Former names:

Service Address: **NEWSTEAD
MONTROSE TERRACE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3DD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1963**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SNEDDON**

Former names:

Service Address: **1 CLARENDON MEWS
LINLITHGOW
WEST LOTHIAN
EH49 6QR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD IAN ALEXANDER**

Surname: **SPARROW**

Former names:

Service Address: **26 SOUTH ERSKINE PARK
BEARSDEN
GLASGOW
G61 4NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR/SEC**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER 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 07/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEP VENTURES 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.