



Companies House
— for the record —

AR01 (ef)

Annual Return



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X86VTVXR

Company Name: **THE ONE PLACE CAPITAL LIMITED**

Company Number: **SC301187**

Date of this return: **31/05/2011**

SIC codes: **7222**

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

Situation of Registered Office: **5TH FLOOR 7 CASTLE STREET
EDINBURGH
EH2 3AH**

Officers of the company

Company Director **1**

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

Surname: **DEMPSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY WILLIAM**

Surname: **FRASER**

Former names:

Service Address: **PLENPLOTH HOUSE
STOW
TD1 2SU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **GILL**

Former names:

Service Address: **56/5 ORCHARD BRAE AVENUE
EDINBURGH
LOTHIAN
SCOTLAND
EH4 2HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1960**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **4**

Type: **Person**

Full forename(s): **IAN**

Surname: **JONES**

Former names:

Service Address: **4 MURIESTON VALE
LIVINGSTON
WEST LoTHIAN
EH54 9EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1957** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW SCOTT**

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR GAVIN MAXWELL**

Surname: **LITTLEJOHN**

Former names:

Service Address: **8 STILL HAUGH
FOUNTAINHALL
SELKIRKSHIRE
TD1 2SL**

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

Date of Birth: **09/02/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **16 GILLESPIE ROAD
EDINBURGH
EH13 0LL**

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

Date of Birth: **21/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **TRAYNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **VARGA**

Former names:

Service Address: **35 PINKIE ROAD
MUSSELBURGH
MIDLOTHIAN
EH21 7ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1973** *Nationality:* **CANADIAN**
Occupation: **AGENCY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15113761
		<i>Aggregate nominal value</i>	1511.376
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.166378
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15113761
		<i>Total aggregate nominal value</i>	1511.376

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : 1440000 ORDINARY shares held as at 2011-05-31
Name: GAVIN MAXWELL LITTLEJOHN

Shareholding 2 : 471002 ORDINARY shares held as at 2011-05-31
Name: ANDREW BARRIE

Shareholding 3 : 89296 ORDINARY shares held as at 2011-05-31
Name: ANDREW BRITTAIN

Shareholding 4 : 370833 ORDINARY shares held as at 2011-05-31
Name: ANDREW GAVIN DOUGLAS-MILLAR

Shareholding 5 : 160713 ORDINARY shares held as at 2011-05-31
Name: JAMES PETER DOWNIE

Shareholding 6 : 250000 ORDINARY shares held as at 2011-05-31
Name: RAYMOND MARVIN ENTWISTLE

Shareholding 7 : 294032 ORDINARY shares held as at 2011-05-31

Name: CHRISTOPHER GEORGE ALVAN FLETCHER

Shareholding 8 : 240000 ORDINARY shares held as at 2011-05-31

Name: JEREMY WILLIAM FRASER

Shareholding 9 : 160713 ORDINARY shares held as at 2011-05-31

Name: ALAN GILL

Shareholding 10 : 106318 ORDINARY shares held as at 2011-05-31

Name: GEORGE BROWN HALL

Shareholding 11 : 359524 ORDINARY shares held as at 2011-05-31

Name: IAN JONES

Shareholding 12 : 622024 ORDINARY shares held as at 2011-05-31

Name: GORDON JOSEPH NEILLY

Shareholding 13 : 74132 ORDINARY shares held as at 2011-05-31

Name: JULIUS PURSAILL

Shareholding 14 : 863807 ORDINARY shares held as at 2011-05-31

Name: DAVID GORDON ROBINSON

Shareholding 15 : 4318998 ORDINARY shares held as at 2011-05-31

Name: SCOTTISH ENTERPRISE

Shareholding 16 : 66667 ORDINARY shares held as at 2011-05-31

Name: SIMON SCOTT

Shareholding 17 : 105954 ORDINARY shares held as at 2011-05-31

Name: STUART WILLIAM SINCLAIR

Shareholding 18 : 600595 ORDINARY shares held as at 2011-05-31

Name: DOUGLAS ANDREW SMITH

Shareholding 19 : 19048 ORDINARY shares held as at 2011-05-31

Name: JAMES VARGA

Shareholding 20 : 45075 ORDINARY shares held as at 2011-05-31

Name: PAUL COLEMAN

Shareholding 21 : 147030 ORDINARY shares held as at 2011-05-31

Name: JAMES CONWAY

Shareholding 22 : 32735 ORDINARY shares held as at 2011-05-31

Name: COLIN DICKIE

Shareholding 23 : 108642 ORDINARY shares held as at 2011-05-31
Name: ROBERT DOUGLAS-MILLAR

Shareholding 24 : 75326 ORDINARY shares held as at 2011-05-31
Name: ANDREW FRANCIS

Shareholding 25 : 139753 ORDINARY shares held as at 2011-05-31
Name: ANTHONY GOOD

Shareholding 26 : 11429 ORDINARY shares held as at 2011-05-31
Name: PETER MANNION

Shareholding 27 : 136212 ORDINARY shares held as at 2011-05-31
Name: GILES ROTHWELL

Shareholding 28 : 27661 ORDINARY shares held as at 2011-05-31
Name: SUNIL VYAS

Shareholding 29 : 75821 ORDINARY shares held as at 2011-05-31
Name: WILLIAM ADLER

Shareholding 30 : 167857 ORDINARY shares held as at 2011-05-31
Name: BRAIN AITCHISON

Shareholding 31 : 120752 ORDINARY shares held as at 2011-05-31
Name: LAURIE DEMPSTER

Shareholding 32 : 28571 ORDINARY shares held as at 2011-05-31
Name: CHARLIE DICKSON

Shareholding 33 : 57142 ORDINARY shares held as at 2011-05-31
Name: STEPHEN FRASER

Shareholding 34 : 66811 ORDINARY shares held as at 2011-05-31
Name: JIM GOOLD

Shareholding 35 : 42857 ORDINARY shares held as at 2011-05-31
Name: REES HALES

Shareholding 36 : 376366 ORDINARY shares held as at 2011-05-31
Name: MARK HORROCKS

Shareholding 37 : 35325 ORDINARY shares held as at 2011-05-31

Name: TOM KELLY

Shareholding 38 : 66411 ORDINARY shares held as at 2011-05-31
Name: LORNA MCKAY

Shareholding 39 : 140000 ORDINARY shares held as at 2011-05-31
Name: JOHN MCNEILL

Shareholding 40 : 101093 ORDINARY shares held as at 2011-05-31
Name: HAYDN MORRIS

Shareholding 41 : 53149 ORDINARY shares held as at 2011-05-31
Name: PATRICK PHILLIPS

Shareholding 42 : 52871 ORDINARY shares held as at 2011-05-31
Name: JOHN PORTEOUS

Shareholding 43 : 28571 ORDINARY shares held as at 2011-05-31
Name: ROSEMARY YOUNG

Shareholding 44 : 14285 ORDINARY shares held as at 2011-05-31
Name: PAR EQUITY LLP

Shareholding 45 : 117500 ORDINARY shares held as at 2011-05-31
Name: DAVID WALTON

Shareholding 46 : 749185 ORDINARY shares held as at 2011-05-31
Name: CHRIS TRAYNOR

Shareholding 47 : 294999 ORDINARY shares held as at 2011-05-31
Name: PAUL ATKINSON

Shareholding 48 : 252500 ORDINARY shares held as at 2011-05-31
Name: TOBIAS STRAESSLE

Shareholding 49 : 150247 ORDINARY shares held as at 2011-05-31
Name: JPSE LTD

Shareholding 50 : 150000 ORDINARY shares held as at 2011-05-31
Name: MAREK GRZEGORZEWSKI

Shareholding 51 : 123906 ORDINARY shares held as at 2011-05-31
Name: GRAEME FAULDS

Shareholding 52 : 123906 ORDINARY shares held as at 2011-05-31

Name: GRAHAM PATERSON

Shareholding 53 : 112500 ORDINARY shares held as at 2011-05-31
Name: SUZANNE MCNEILL

Shareholding 54 : 70997 ORDINARY shares held as at 2011-05-31
Name: MASSI DELLE DONNI

Shareholding 55 : 57560 ORDINARY shares held as at 2011-05-31
Name: MANUS FULLERTON

Shareholding 56 : 57560 ORDINARY shares held as at 2011-05-31
Name: GORDON SCOTT

Shareholding 57 : 37500 ORDINARY shares held as at 2011-05-31
Name: PAUL BRADSHAW

Shareholding 58 : 25000 ORDINARY shares held as at 2011-05-31
Name: ANDY LAING

Shareholding 59 : 25000 ORDINARY shares held as at 2011-05-31
Name: ADREM TECHNOLOGY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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