



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

X3202E16

Company Name: **FREE CHURCH OF SCOTLAND PENSION SCHEME TRUSTEES LIMITED**

Company Number: **SC316511**

Date of this return: **14/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **15 NORTH BANK STREET
EDINBURGH
MIDLOTHIAN
EH1 2LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERICK MACLEOD**

Surname: **MORRISON**

Former names:

Service Address: **67 WAVERLEY PARK
KIRKINTILLOCH
LANARKSHIRE
G66 2BL**

Company Director **1**

Type: **Person**

Full forename(s): **REV CHARLES ARTHUR GORDON**

Surname: **DOUGLAS**

Former names:

Service Address: **28 LEARMONTH CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 1DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1953** *Nationality:* **BRITISH**

Occupation: **BOOKSHOP MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **IAIN DUNCAN**

Surname: **GILL**

Former names:

Service Address: **5 PAISLEY GARDENS
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH8 7JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/07/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Company Director **3**

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

Surname: **MACDONALD**

Former names:

Service Address: **38 BRAES OF CONON
CONON BRIDGE
DINGWALL
ROSS-SHIRE
UNITED KINGDOM
IV7 8AX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1951** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER (RETIRED)**

Company Director 4

Type: **Person**
Full forename(s): **MR EWAN BOYD**

Surname: **MCGILLIVRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **REV DAVID CAMERON**

Surname: **MEREDITH**

Former names:

Service Address: **THE MANSE RESAURIE
SMITHTON
INVERNESS
INVERNESS SHIRE
IV2 7NH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1961** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FREE CHURCH OF SCOTLAND PENSION SCHEMETRUSTEES 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.