



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I5QMO**

*Company Name:* **Westside Shopping Centre (No.2) Limited**

*Company Number:* **SC318553**

*Date of this return:* **14/03/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **47 MELVILLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 7HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY ARTHUR GEORGE**

*Surname:* **SHEPHEARD**

*Former names:*

*Service Address:* **RED TILES 62 PARK ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 7DB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **DONNELLY**

*Former names:*

*Service Address:*        **1 OLD KIRK ROAD  
EDINBURGH  
UNITED KINGDOM  
EH12 6JY**

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

*Date of Birth:*    **16/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **PRIME**

*Former names:*

*Service Address:* **ANGLIAN HOUSE AMBURY ROAD  
HUNTINGDON  
CAMBS  
UNITED KINGDOM  
PE29 3NZ**

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

*Date of Birth:* **04/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **GROUP TREASURER**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **W.G. MITCHELL (DERRY) LIMITED (IN ADMINISTRATION)**

*Registered or  
principal address:* **ERNST & YOUNG LLP BEDFORD HOUSE  
16 BEDFORD ROAD  
BELFAST  
(NORTHERN IRELAND)  
BT2 7DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **NI1801**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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:* **WESTSIDE SHOPPING CENTRE 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.