



Companies House

**AR01** (ef)

**Annual Return**



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**X5944PRK**

*Company Name:* **Edinburgh Grosvenor Gardens Limited**

*Company Number:* **SC323533**

*Date of this return:* **11/05/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **1 GROSVENOR GARDENS  
EDINBURGH  
SCOTLAND  
EH12 5JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WHITELAW WELLS**

*Registered or  
principal address:* **9 AINSLIE PLACE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 6AT**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTTISH LAW**  
*Register Location:*  
*Registration Number:*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BOON CHOO**

*Surname:*                            **CHAN**

*Former names:*

*Service Address:*                **7 TUMMEL ROAD  
WEMYSS BAY  
RENFREWSHIRE  
UNITED KINGDOM  
PA18 6BN**

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

*Date of Birth:*    **\*\*/11/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : 80 ORDINARY A shares held as at the date of this return  
*Name:* BOON CHOO CHAN

*Shareholding 2* : 20 ORDINARY B shares held as at the date of this return  
*Name:* TAK KAY CHAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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