



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2014**

X3BE1736

Company Name: **ERROL ENTERPRISES LIMITED**

Company Number: **SC327095**

Date of this return: **29/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 RUTLAND COURT
EDINBURGH
MIDLOTHIAN
EH3 8EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AS COMPANY SERVICES LIMITED**

*Registered or
principal address:* **1 RUTLAND COURT
EDINBURGH
SCOTLAND
EH3 8EY**

European Economic Area (EEA) Company

Register Location: **1 RUTLAND COURT, EDINBURGH, EH3 8EY, SCOTLAND**
Registration Number: **SC316974**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **HERIOT MAITLAND**

Former names:

Service Address: **ERROL PARK ERROL PARK
ERROL
PERTH
PERTSHIRE
SCOTLAND
PH2 7RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MACDONALD LOCKHART**

Former names:

Service Address: **THORNTONHILL FOSSOWAY
KINROSS
KINROSS-SHIRE
KY13 0PB**

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

Date of Birth: **09/08/1949** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED RECRUITMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A ORDINARY SHARES AND B ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: TO VOTE; TO PARTICIPATE IN PAYMENT OF DIVIDENDS; TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

Class of shares	ORDINARY-B	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	57
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A ORDINARY SHARES AND B ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: TO VOTE; TO PARTICIPATE IN PAYMENT OF DIVIDENDS; TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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

<i>Shareholding 1</i>	: 43 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	SIMON JAMES MACDONALD LOCKHART, JAMES BEST & JAMES CUNISON DRYSDALE AS TRUSTEES ON BEHALF OF THE WEST ERROL TRUST
<i>Shareholding 2</i>	: 57 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	SIMON JAMES MACDONALD LOCKHART, JAMES BEST & JAMES CUNISON DRYSDALE AS TRUSTEES ON BEHALF OF THE ERROL JASON TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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