



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2015**

Company Name: **ZENITH (EDINBURGH) HOLDINGS LIMITED**

Company Number: **SC327713**

Date of this return: **13/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **38 DRYDEN ROAD
BILSTON GLEN
LOANHEAD
MIDLOTHIAN
EH20 9LZ**

Officers of the company

Company Director 1

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

Surname: **DARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1965** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1972** Nationality: **BRITISH**

Occupation: **STEEPLEJACK**

Company Director **3**

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

Surname: **MCCURDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1965** Nationality: **BRITISH**

Occupation: **STEEPLEJACK**

Company Director **4**

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1970** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	27000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000
		<i>Total aggregate nominal value</i>	27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **COLIN MCCURDY**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **DARREN SMITH**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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