



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 ED Sisterco Limited**

Company Number: **SC328041**

Date of this return: **19/07/2015**

SIC codes: **41201**

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

Situation of Registered Office: **1 ATLANTIC QUAY
1 ROBERTSON STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 8JB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05549576**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH MARK**

Surname: **LINNEY**

Former names:

Service Address: **SUITE 1, PLATINUM HOUSE CRAIGHALL BUSINESS PARK
23 EAGLE STREET
GLASGOW
SCOTLAND
SCOTLAND
G4 9XA**

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

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MCLELLAN**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: **19/11/1961** *Nationality:* **BRITISH**

Occupation: **REGIONAL PROJECT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN CAMPBELL**

Surname: **RITCHIE**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: **08/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MARTIN TIMOTHY

Surname: SMITH

Former names:

Service Address: 9 CARLINGNOSE POINT
NORTH QUEENSFERRY
FIFE
UNITED KINGDOM
KY11 1ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1967 *Nationality:* BRITISH
Occupation: BANKER

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER THOMAS**

Surname: **SOLLEY**

Former names:

Service Address: **SCOTTISH WIDOWS INVESTMENT PARTNERSHIP
EDINBURGH ONE
60 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8BE**

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

Date of Birth: **30/09/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING FIXED PREFERENCE	<i>Number allotted</i>	27312040
		<i>Aggregate nominal value</i>	27312040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-VOTING FIXED PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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

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>	GBP	<i>Total number of shares</i>	27312041
		<i>Total aggregate nominal value</i>	27312041

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **27312040 NON-VOTING FIXED PREFERENCE shares held as at the date of this return**
Name: **3 ED GLASGOW LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **3 ED HOLDINGS 2 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.