



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RUTLAND (NOMINEES) LIMITED**

*Company Number:* **SC331497**

*Date of this return:* **26/09/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **17 RUTLAND STREET  
EDINBURGH  
EH1 2AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HENRY CHARLES**

*Surname:* **ABRAM**

*Former names:*

*Service Address:* **72 MURRAYFIELD GARDENS  
EDINBURGH  
SCOTLAND  
EH12 6DQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **HENRY CHARLES**

*Surname:*                         **ABRAM**

*Former names:*

*Service Address:*                **72 MURRAYFIELD GARDENS  
EDINBURGH  
SCOTLAND  
EH12 6DQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT ALEXANDER**

*Surname:* **HAMMOND CHAMBERS**

*Former names:*

*Service Address:* **3 LIBERTON TOWER LANE  
EDINBURGH  
MIDLOTHIAN  
EH16 6TQ**

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

*Date of Birth:* **20/10/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK SUMMERS**

*Surname:*                         **HUNTER**

*Former names:*

*Service Address:*                **29A SCOTLAND STREET  
EDINBURGH  
SCOTLAND  
EH3 6PY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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:* **HUNTER PROPERTY FUND MANAGEMENT LIMITED**

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## *Authorisation*

*Authenticated*

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

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