



Companies House

AR01 (ef)

Annual Return



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Company Name: RUTLAND (NOMINEES) LIMITED

Company Number: SC331497

Date of this return: 26/09/2014

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: **56/4 INDIA STREET
EDINBURGH
SCOTLAND
EH3 6HD**

Company Director **1**

Type: **Person**

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

Surname: **ABRAM**

Former names:

Service Address: **56/4 INDIA STREET
EDINBURGH
SCOTLAND
EH3 6HD**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **HUNTER**

Former names:

Service Address: **THE COACH HOUSE CHURCH HILL
CHATTON
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 5PY**

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

Date of Birth: **02/11/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HUNTER REAL ESTATE INVESTMENT MANAGERS 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.