



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

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Company Name: **TORGLENN LIMITED**

Company Number: **SC331498**

Date of this return: **26/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **5TH FLOOR QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
EH3 9GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTON FRASER SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR, QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC262093**

Company Director 1

Type: **Person**
Full forename(s): **MAUREEN BEATRICE**

Surname: **HEPBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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 26/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TORGLENN LIMITED (GUERNSEY CO NO 44163)**

Authorisation

Authenticated

This form was authorised by one of the following:

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