



Companies House

**AR01** (ef)

**Annual Return**



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X4LTM6CB

*Company Name:* **George Street Capital Limited**

*Company Number:* **SC333467**

*Date of this return:* **06/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **168 BATH STREET  
GLASGOW  
UNITED KINGDOM  
G2 4TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **QUARTER MILE ONE 15 LAURISTON PLACE  
EDINBURGH  
UNITED KINGDOM  
EH3 9EP**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **LIMITED LIABILITY PARTNERSHIP ACT 200**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SO300744**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RORY**

*Surname:*                **CHRISTIE**

*Former names:*

*Service Address:*        **QUARTERMILE 15 LAURISTON PLACE  
EDINBURGH  
UNITED KINGDOM  
EH3 9PE**

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

*Date of Birth:*    **\*\*/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **MCDONAGH**

*Former names:*

*Service Address:* **QUARTERMILE 15 LAURISTON PLACE  
EDINBURGH  
SCOTLAND  
EH3 9PE**

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

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150006</b>
		<i>Aggregate nominal value</i>	<b>150006</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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>150006</b>
		<i>Total aggregate nominal value</i>	<b>150006</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : **150006 ORDINARY shares held as at the date of this return**  
*Name:* **DALMORE CAPITAL 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.