



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X26ITGJL

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*Company Name:* **ASSOCIATED OFFICES LIMITED**

*Company Number:* **SC334753**

*Date of this return:* **04/04/2013**

*SIC codes:* **68209**  
**68320**

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

*Situation of Registered Office:* **COLLINS HOUSE RUTLAND SQUARE**  
**EDINBURGH**  
**MIDLOTHIAN**  
**SCOTLAND**  
**EH1 2AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ABBEY HOUSE  
83 PRINCES STREET  
EDINBURGH  
SCOTLAND  
EH2 2ER**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **MCINTYRE**

*Former names:*

*Service Address:* **100 PALL MALL  
LONDON  
UNITED KINGDOM  
SW1Y 5NQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS NORTON**

*Surname:*                **BENBOW**

*Former names:*

*Service Address:*        **3000 HILLSWOOD DRIVE  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 0RS**

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

*Date of Birth:*    **24/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **MCINTYRE**

*Former names:*

*Service Address:* **100 PALL MALL  
LONDON  
UNITED KINGDOM  
SW1Y 5NQ**

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

*Date of Birth:* **12/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

STANDARD (SEE MEMORANDUM AND ARTICLES OF ASSOCIATION).

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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 04/04/2013 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:* **BANFFSHIRE HOLDINGS 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.