



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/02/2014

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Company Name: GOTTEX RAF SCOTLAND GP, LIMITED

Company Number: SC337887

Date of this return: 15/02/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director ***1***

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **CAMPEAU**

Former names:

Service Address: **54 RAWLINGS STREET
LONDON
ENGLAND
SW3 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1967** *Nationality:* **CANADIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIM**

Surname: **RONIGER**

Former names:

Service Address: **CHEMEN DES VIGERONS 6A
BLONAY
SWITZERLAND
1807**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/05/1961** *Nationality:* **SWISS**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **WOOLVERTON**

Former names:

Service Address: **10 OLD ENGLAND ROAD**
 CHESTNUT HILL
 MA 02467
 USA

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

Date of Birth: **17/01/1951** *Nationality:* **US**
Occupation: **SENIOR MANAGING 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/02/2014 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: **GOTTEX FUND MANAGEMENT SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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