



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUTLAND (NOMINEES) NO. 2 LIMITED**

Company Number: **SC344824**

Date of this return: **24/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **17 RUTLAND STREET
EDINBURGH
UNITED KINGDOM
EH1 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY CHARLES**

Surname: **ABRAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HENRY CHARLES**

Surname: **ABRAM**

Former names:

Service Address: **72 MURRAYFIELD GARDENS
EDINBURGH
MIDLOTHIAN
EH12 6DQ**

Country/State Usually Resident: **SCOTLAND-UK**

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

Company Director 2

Type: **Person**

Full forename(s): **ROBERT ALEXANDER**

Surname: **HAMMOND CHAMBERS**

Former names:

Service Address: **3 LIBERTON TOWER LANE
EDINBURGH
MIDLOTHIAN
EH16 6TQ**

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

Date of Birth: **20/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HUNTER**

Former names:

Service Address: **29A SCOTLAND STREET
EDINBURGH
SCOTLAND
EH3 6PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/11/1951** *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
<i>Prescribed particulars</i>			
N/A			

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 24/06/2013 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: **HUNTER PROPERTY FUND MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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