



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDINBURGH PROPERTY CERTIFICATES LIMITED**

Company Number: **SC350595**

Date of this return: **30/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **17 DUNDAS STREET
EDINBURGH
MIDLOTHIAN
EH3 6QG**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN HUGH**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/11/1969**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HARRY TIMOTHY**

Surname: **RENEWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE SPECIFIED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 OTHER Shares held as at 30/10/2009

Name: **HARRY RENWICK**

Address:

Shareholding 2:

1 OTHER Shares held as at 30/10/2009

Name:

BRIAN MORGAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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