



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

X2AE9JO2

Company Name: **MELFORD CAPITAL GENERAL PARTNER (SCOTLAND) LIMITED**

Company Number: **SC360269**

Date of this return: **27/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HART**

Former names:

Service Address: **54A ELIZABETH STREET
LONDON
UNITED KINGDOM
SW1W 9PB**

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

Date of Birth: **23/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LUDO MARK JAMES**

Surname: **MACKENZIE**

Former names:

Service Address: **39 ELMS ROAD
LONDON
UNITED KINGDOM
SW4 9EP**

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

Date of Birth: **18/06/1973** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES MONTAGUE**

Surname: **OSBORNE**

Former names:

Service Address: **2 EATON GATE
LONDON
UNITED KINGDOM
SW1W 9BJ**

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

Date of Birth: **22/01/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **WINGFIELD-DIGBY**

Former names:

Service Address: **3 LANCELOT PLACE
LONDON
UNITED KINGDOM
SW7 1DR**

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

Date of Birth: **29/03/1982** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : 30 ORDINARY shares held as at the date of this return
Name: HARRY BIMBO HART

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: LUDO MARK JAMES MACKENZIE

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: JAMES MONTAGUE OSBORNE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: FREDERICK JOHN WINGFIELD-DIGBY

Authorisation

Authenticated

This form was authorised by one of the following:

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