



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC360269**

*Date of this return:* **27/05/2014**

*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):* **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*    **3**

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

*Surname:*                           **WINGFIELD-DIGBY**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY BIMBO HART**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**13 shares transferred on 2013-05-29**  
**13 shares transferred on 2013-05-29**  
**4 shares transferred on 2013-05-29**  
*Name:* **LUDO MARK JAMES MACKENZIE**

*Shareholding 3* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MONTAGUE OSBORNE**

*Shareholding 4* : **30 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.