



Companies House

AR01 (ef)

Annual Return



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Company Name: **Revolver (Edinburgh) Ltd.**

Company Number: **SC384152**

Date of this return: **24/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **10 HOUSE O' HILL ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 2AP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **TORBET**

Former names:

Service Address: **10 HOUSE O' HILL ROAD
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH4 2AP**

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

Date of Birth: **15/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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

FULL VOTING RIGHTS, FULL DIVIDEND & DISTRIBUTION RIGHTS. IRREDEEMABLE SHARES. FULL EQUAL RANKING ON WINDING UP

Class of shares	ORDINARY A	<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

FULL VOTING RIGHTS, FULL DIVIDEND & DISTRIBUTION RIGHTS. IRREDEEMABLE SHARES. FULL EQUAL RANKING ON WINDING UP

Class of shares	ORDINARY B	<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

FULL VOTING RIGHTS, FULL DIVIDEND & DISTRIBUTION RIGHTS. IRREDEEMABLE SHARES. FULL EQUAL RANKING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 B shares held as at the date of this return**
Name: **CIARA M TORBET**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **CIARA M TORBET**

Shareholding 3 : **91 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TORBET**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN TORBET**

Authorisation

Authenticated

This form was authorised by one of the following:

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