



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOX EDINBURGH LIMITED**

*Company Number:* **SC386115**

*Date of this return:* **28/09/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **46 CHARLOTTE SQUARE,  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH2 4HQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GRAY-MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET  
EDINBURGH  
UNITED KINGDOM  
EH17 8QS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CAMILLA SOPHIE**

Surname: **GRAY MUIR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1970**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **GRAY-MUIR**

*Former names:*

*Service Address:* **81 GREAT KING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6RN**

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

*Date of Birth:* **01/03/1966** *Nationality:* **SCOTTISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN GRAY-MUIR**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ORLANDO TRUSTEES FOR GRAY-MUIR**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **CAMILLA GRAY-MUIR**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER TRUSTEES FOR GRAY-MUIR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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