



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

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Company Name: **EDINBURGH AND BORDERS LIMITED**

Company Number: **SC406557**

Date of this return: **01/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **38 DEAN PARK MEWS
EDINBURGH
EH4 1ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DONALD**

Surname: **RICHMOND**

Former names:

Service Address: **38 SEGGARSDEAN COURT
HADDINGTON
UNITED KINGDOM
EH41 4LZ**

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

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

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 01/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LILYBANK FLATS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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