



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLAIR ESTATE EVENTS LIMITED**

Company Number: **SC412830**

Date of this return: **08/12/2012**

SIC codes: **56210**

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

Situation of Registered Office: **27 STAFFORD STREET
EDINBURGH
MIDLOTHIAN
EH3 7BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VIALEX COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **27 STAFFORD STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 7BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC368293**

Company Director 1

Type: **Person**
Full forename(s): **SALLIE ANN**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

(A) EACH SHARE HAS ONE VOTE ON A POLL; (B) NO SPECIFIC ENTITLEMENT TO RECEIVE A DIVIDEND OR PARTICIPATE IN A DISTRIBUTION; (C) EACH SHARE IS ENTITLED TO PARTICIPATE PRO-RATA IN A DISTRIBUTION (INCLUDING A WINDING UP); AND (D) NO SHARE IS TO BE REDEEMED OR LIABLE TO BE REDEEMED.

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 08/12/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: SALLIE ANN HENDRY

Authorisation

Authenticated

This form was authorised by one of the following:

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