



Companies House

AR01 (ef)

Annual Return



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Company Name: SCOTMID PENSION TRUSTEE LIMITED

Company Number: SC418616

Date of this return: 05/03/2016

SIC codes: 65300

Company Type: Private company limited by shares

Situation of Registered Office: HILLWOOD HOUSE 2 HARVEST DRIVE
NEWBRIDGE
EDINBURGH
EH28 8QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY MARGARET**

Surname: **MACGILLIVRAY**

Former names:

Service Address: **23 WEST HOLMES ROAD
BROXBURN
WEST LoTHIAN
SCOTLAND
EH52 5NH**

Company Director ***I***

Type: **Person**

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

Surname: **BRODIE**

Former names:

Service Address: **VILLA MARINA 4 SHORE ROAD
SOUTH QUEENSFERRY
SCOTLAND
EH30 9SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY PATRICK FLEMING**

Surname: **CAIRNEY**

Former names:

Service Address: **3 GARDINER ROAD
PRESTONPANS
EAST LOTHIAN
SCOTLAND
EH32 9HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOUGLAS CRAIK**

Surname: **JAMIESON**

Former names:

Service Address: **8 RYEHILL PLACE
EDINBURGH
SCOTLAND
EH6 8EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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

Surname: **MURPHY**

Former names:

Service Address: **27 ALLAN PARK DRIVE
EDINBURGH
SCOTLAND
EH14 1LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PATTERSON**

Former names:

Service Address: **FLAT 3F1 61 RESTALRIG ROAD
EDINBURGH
SCOTLAND
EH6 8BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **6**

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 shares held as at the date of this return**
Name: **SCOTTISH MIDLAND CO-OPERATIVE SOCIETY 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.