



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LISTER SQUARE (NO. 135) LIMITED**

*Company Number:* **SC434922**

*Date of this return:* **17/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5TH FLOOR  
QUARTERMILE TWO 2 LISTER SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MORTON FRASER SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR  
QUARTERMILE TWO 2 LISTER SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9GL**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC262093**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN EDWARD ROBERT**

*Surname:* **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **MORTON FRASER DIRECTORS LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
QUARTERMILE TWO 2 LISTER SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9GL**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC157556**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF: A. VOTING (1 VOTE PER SHARE) B. DIVIDEND DECLARED C. DISTRIBUTION OF CAPITAL D. REDEMPTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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:* **MORTON FRASER DIRECTORS 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.