



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X2MHDRSA

Received for filing in Electronic Format on the: **04/12/2013**

*Company Name:* **EDINBURGH HAYMARKET DEVELOPMENTS LIMITED**

*Company Number:* **SC437257**

*Date of this return:* **20/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY LISA**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **INTERSERVE HOUSE RUSCOMBE PARK  
TWYFORD  
NR READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN MICHAEL**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **INTERSERVE HOUSE RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **SKELSTON**

*Former names:*

*Service Address:* **INTERSERVE HOUSE RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1971** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## 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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF 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 20/11/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-11**

*Name:* **BURNESS PAULL (NOMINEES) LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **INTERSERVE DEVELOPMENTS NO.2 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.