



Companies House

AR01 (ef)

Annual Return



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X3M011OZ

Company Name: **Edinburgh Haymarket Developments Limited**

Company Number: **SC437257**

Date of this return: **20/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **INTERSERVE DEVELOPMENTS
INTERSERVE HOUSE, ALMONDVIEW BUSINESS PARK
ALMONDVIEW
LIVINGSTON
SCOTLAND
EH54 6SF**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM CHRISTOPHER**

Surname: **HAYDON-WHITE**

Former names:

Service Address: **TIGER DEVELOPMENTS
9 CLIFFORD STREET
LONDON
ENGLAND
W1S 2FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1966** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 2

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

3

Person

MR JOHN OLIVER

NESBITT

**TIGER DEVELOPMENTS
9 CLIFFORD STREET
LONDON
ENGLAND
W1S 2FT**

ident: ENGLAND

Nationality: **BRITISH**

DIRECTOR

Page:5

Company Director 4

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

Class of shares	B ORDINARY SHARE OF ?	<i>Number allotted</i>	500
	1	<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	A ORDINARY SHARES OF ?1	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : 500 B ORDINARY SHARE OF ?1 shares held as at the date of this return
Name: INTERSERVE DEVELOPMENTS NO.2 LIMITED

Shareholding 2 : 0 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return
Name: INTERSERVE DEVELOPMENTS NO.2 LIMITED

Shareholding 3 : 500 A ORDINARY SHARES OF ?1 shares held as at the date of this return

Name:

TIGER DEVELOPMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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