



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAPESTRY TRADING (SCOTLAND) LTD**

Company Number: **SC448070**

Date of this return: **19/04/2014**

SIC codes: **85520**
90030

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

Situation of Registered Office: **5 RUTLAND SQUARE**
EDINBURGH
UNITED KINGDOM
EH1 2AX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLACKADDERS LLP**

*Registered or
principal address:* **30 & 34 REFORM STREET
DUNDEE
UNITED KINGDOM
DD1 1RJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO301600**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LESLEY CHISHOLM**

Surname: **KERR**

Former names:

Service Address: **15 REGENT TERRACE
EDINBURGH
UNITED KINGDOM
EH7 5BN**

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

Date of Birth: **22/09/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **DR ELIZABETH DOROTHY ANNE**

Surname: **MCCALL SMITH**

Former names:

Service Address: **16 NAPIER ROAD
EDINBURGH
UNITED KINGDOM
EH10 5AY**

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

Date of Birth: **15/05/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **PROF RODNEY ALEXANDER**

Surname: **MCCALL SMITH**

Former names:

Service Address: **16 NAPIER ROAD
EDINBURGH
UNITED KINGDOM
EH10 5AY**

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

Date of Birth: **24/08/1948** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RODNEY ALEXANDER MCCALL SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH DOROTHY ANNE MCCALL SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY CHISHOLM KERR

Authorisation

Authenticated

This form was authorised by one of the following:

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