



Companies House

**AR01** (ef)

**Annual Return**



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**X39ALCHF**

*Company Name:* **CHARLOTTE STREET PARTNERS LIMITED**

*Company Number:* **SC450325**

*Date of this return:* **17/05/2014**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **14 CITY QUAY  
DUNDEE  
TAYSIDE  
UNITED KINGDOM  
DD1 3JA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE**

*Surname:*                **ROBERTSON**

*Former names:*

*Service Address:*        **11 MARGARET ROSE AVENUE  
EDINBURGH  
UNITED KINGDOM  
EH10 7EG**

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

*Date of Birth:*    **28/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MALCOLM GEORGE WALLACE**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **11 MARGARET ROSE AVENUE  
EDINBURGH  
UNITED KINGDOM  
EH10 7EG**

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

*Date of Birth:* **26/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **WILSON**

*Former names:*

*Service Address:*                **2 JOHNSBURN GREEN  
BALERNO  
UNITED KINGDOM  
EH14 7NB**

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

*Date of Birth:*    **27/12/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2187</b>
		<i>Aggregate nominal value</i>	<b>218.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3187</b>
		<i>Total aggregate nominal value</i>	<b>1218.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : 260 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM ROBERTSON

*Shareholding 2* : 240 ORDINARY shares held as at the date of this return  
*Name:* JANE ROBERTSON

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return

*Name:* ANDREW WILSON

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
240 shares transferred on 2013-08-28

*Name:* KAREN WILSON

*Shareholding 5* : 937 A ORDINARY shares held as at the date of this return

*Name:* ANGUS GROSSART

*Shareholding 6* : 250 A ORDINARY shares held as at the date of this return

*Name:* JAMES MURGATROYD

*Shareholding 7* : 1000 A ORDINARY shares held as at the date of this return

*Name:* ROLAND RUDD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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