



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROJECT LIGHT SCOTS JV (SUB GP) LIMITED**

Company Number: **SC450824**

Date of this return: **24/05/2014**

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: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director **1**

Type: **Person**

Full forename(s): **GERARD SPENCER**

Surname: **FRANKLIN**

Former names:

Service Address: **61 ALDWYCH
LONDON
ENGLAND
WC2B 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR, HEAD OF
TAX EUROPE**

Company Director 2

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

Surname: **SPIES**

Former names:

Service Address: **66 REDCLIFFE ROAD
LONDON
UNITED KINGDOM
SW10 9MQ**

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

Date of Birth: **04/09/1957** *Nationality:* **AMERICAN**
Occupation: **SENIOR MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PROJECT LIGHT SCOTS JV, LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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