



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/02/2015**

**X41EBPTL**

*Company Name:* **EDISTON SPF CO-INVEST LIMITED**

*Company Number:* **SC464816**

*Date of this return:* **28/11/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1ST FLOOR 39 GEORGE STREET  
EDINBURGH  
MIDLOTHIAN  
EH2 2HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RANKIN**

*Surname:* **LAING**

*Former names:*

*Service Address:* **1ST FLOOR 39 GEORGE STREET  
EDINBURGH  
MIDLOTHION  
EH2 2HN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CALUM**

*Surname:*                **BRUCE**

*Former names:*

*Service Address:*        **1ST FLOOR 39 GEORGE STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH2 2HN**

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

*Date of Birth:*    **12/12/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LAING**

*Former names:*

*Service Address:* **1ST FLOOR 39 GEORGE STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH2 2HN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **O'NEILL**

*Former names:*

*Service Address:*        **1ST FLOOR 39 GEORGE STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH2 2HN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/11/1969**

*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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : **775 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL O'NEILL**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR DICKIE**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MCKINLAY**

*Shareholding 4* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RANKIN LAING**

## *Authorisation*

*Authenticated*

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

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