



Companies House

AR01 (ef)

Annual Return



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Company Name: **IHS Lothian Limited**

Company Number: **SC493676**

Date of this return: **18/12/2015**

SIC codes: **41100**
41201

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

Situation of Registered Office: **15 LAURISTON PLACE**
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9EP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HCP SOCIAL INFRASTRUCTURE (UK) LIMITED**

*Registered or
principal address:* **8 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT, ENGLAND
UNITED KINGDOM
BR8 7AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02658304**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK DENING**

Surname: **BRADSHAW**

Former names:

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
ENGLAND
EC2Y 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**

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

Surname: **MCDONAGH**

Former names:

Service Address: **200 ALDERGATE STREET
LONDON
UNITED KINGDOM
ENGLAND
EC1A 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY EDWARD HOATH**

Surname: **ROSE**

Former names:

Service Address: **11 - 15 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **INFRASTRUCTURE DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address: **1ST FLOOR CONNAUGHT HOUSE 1 BURLINGTON ROAD
DUBLIN
IRELAND
4**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1978**

Nationality: **IRISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|------------|
| Class of shares | ORDINARY A SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY A SHARES CONFER NORMAL VOTING RIGHTS. NO ENTITLEMENT TO DIVIDENDS, OTHER PAYMENTS OR DISTRIBUTIONS. RIGHT TO A DISTRIBUTION ON WINDING UP TO THE MAXIMUM OF £1 PER SHARE. NO RIGHTS OF REDEMPTION.

| | | | |
|------------------------|--------------------------|--------------------------------|----------|
| Class of shares | ORDINARY B SHARES | <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 ORDINARY B SHARES CONFER NORMAL VOTING RIGHTS. NO ENTITLEMENT TO DIVIDENDS, OTHER PAYMENTS OR DISTRIBUTIONS. RIGHT TO A DISTRIBUTION ON WINDING UP TO THE MAXIMUM OF £1 PER SHARE. NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101 |
| | | <i>Total aggregate nominal value</i> | 101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : 100 ORDINARY A SHARES shares held as at the date of this return
Name: IHS LOTHIAN HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: LOTHIAN HEALTH BOARD

Authorisation

Authenticated

This form was authorised by one of the following:

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