



Companies House

AR01 (ef)

Annual Return



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X5302YRC

Company Name: **Pinsent Masons Secretaries (Edinburgh) Limited**

Company Number: **SC109629**

Date of this return: **18/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **PINSENT MASONS LLP 13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MD SECRETARIES LIMITED**

*Registered or
principal address:* **PINSENT MASONS LLP 13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC104964**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN LINDSAY**

Surname: **DIAMOND**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD KERR**

Surname: **LINTON**

Former names:

Service Address: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
EH3 9AQ**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN JAMES GRAEME**

Surname: **LYALL**

Former names:

Service Address: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
EH3 9AQ**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **MACFARLANE**

Former names:

Service Address: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
EH3 9AQ**

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

Date of Birth: ****/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EACH FULLY PAID SHARE OF WHATEVER CLASS IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PINSENT MASONS 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.