Company Name: QUEENSBERRY PROPERTIES (GRANGE LOAN) LIMITED

Company Number: SC314890

Date of this return: 18/01/2015

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HART BUILDERS (EDINBURGH) LTD MACMERRY INDUSTRIAL ESTATE TRANENT EAST LOTHIAN SCOTLAND EH33 1ET

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR WILLIAM STUART
Surname: MURRAY
Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MR DAVID HOWARD
Surname: PECK

Former names:

Service Address: BABERTON HOUSE
                JUNIPER GREEN
                EDINBURGH
                EH14 3HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1965
Occupation: DIRECTOR
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): KEVIN DAVID

Surname: REID

Former names:

Service Address: BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN

Country/State Usually Resident: SCOTLAND

Date of Birth: 08/03/1967

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT
Company Director 3

Type: Person
Full forename(s): MR STEVEN GEORGE
Surname: SIMPSON
Former names:

Service Address: BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN

Country/State Usually Resident: SCOTLAND

Date of Birth: 13/05/1967
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): MR NICHOLAS ANTONY GEORGE

Surname: WAUGH

Former names:

Service Address: BABERTON HOUSE
                 JUNIPER GREEN
                 EDINBURGH
                 EH14 3HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1960

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS

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Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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: 1 ORDINARY shares held as at the date of this return
Name: QUEENSBERRY PROPERTIES LIMITED

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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.