



Companies House

AR01 (ef)

Annual Return



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Company Name: WATERFRONT EDINBURGH LIMITED

Company Number: SC200223

Date of this return: 27/09/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 7/9 NORTH ST. DAVID STREET
EDINBURGH
EH2 1AW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC WEIR**

Surname: **ADAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/02/1960** Nationality: **BRITISH**

Occupation: **OPERATIONS & FINANCE**
DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **DR DEBORAH CLARE**

Surname: **BENSON**

Former names:

Service Address: **WHITE HILL ESTATE DOLPHINTON
WEST LINTON
PEEBLESSHIRE
SCOTLAND
EH46 7AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **MUNRO**

Former names:

Service Address: **CITY CHAMBERS HIGH STREET
EDINBURGH
SCOTLAND
EH1 1YJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1958**

Nationality: **BRITISH**

Occupation: **ELECTED MEMBER**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANCIS WRIGHT**

Surname: **ROSS**

Former names:

Service Address: **CITY CHAMBERS HIGH STREET
EDINBURGH
SCOTLAND
EH1 1YJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1959** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 5

Type: **Person**

Full forename(s): **MR HUGH ALEXANDER**

Surname: **RUTHERFORD**

Former names:

Service Address: **4TH FLOOR, EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
SCOTLAND
EH3 8EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR AND
PROPERTY CONSULTANT**

Company Director 6

Type: **Person**
Full forename(s): **MR JOHN EDGAR ALLISON**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **COUNCILLOR IAIN**

Surname: **WHYTE**

Former names:

Service Address: **CITY CHAMBERS HIGH STREET
EDINBURGH
SCOTLAND
EH1 1YJ**

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

Date of Birth: **08/02/1968** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY C	<i>Number allotted</i>	33249800
		<i>Aggregate nominal value</i>	33249800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33250000
		<i>Total aggregate nominal value</i>	33250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **33249800 ORDINARY C shares held as at the date of this return**

Name: **CEC HOLDINGS LIMITED**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**

Name: **CEC HOLDINGS LIMITED**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**

Name: **CEC HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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