



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/12/2015

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Company Name: C.E.C. HOLDINGS LIMITED

Company Number: SC135444

Date of this return: 06/12/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: WAVERLEY COURT 4 EAST MARKET STREET
EDINBURGH
SCOTLAND
EH8 8BG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director 1

Type: **Person**
Full forename(s): **LESLEY ADELAIDE**

Surname: **HINDS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY
COUNCILLOR**

Company Director 2

Type: **Person**
Full forename(s): **GORDON JOHN**

Surname: **MUNRO**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY
COUNCILLOR**

Company Director 3

Type: **Person**

Full forename(s): **COUNCILLOR CAMERON BRAITHWAITE**

Surname: **ROSE**

Former names:

Service Address: **3 MILLERFIELD PLCE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH9 1LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Occupation: **ELECTED MEMBER**

Company Director 4

Type: **Person**

Full forename(s): **COUNCILLOR FRANCIS WRIGHT**

Surname: **ROSS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **LOCAL AUTHORITY
COUNCILLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000002
		<i>Aggregate nominal value</i>	3000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6249999
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000003
		<i>Total aggregate nominal value</i>	3000003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **3000003 ORDINARY shares held as at the date of this return**
Name: **CITY OF EDINBURGH COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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