



Companies House

AR01 (ef)

Annual Return



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X4HE7WPD

Company Name: **TRANSPORT FOR EDINBURGH LIMITED**

Company Number: **SC443895**

Date of this return: **25/09/2015**

SIC codes: **49390**

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

Situation of Registered Office: **55 ANNANDALE STREET
EDINBURGH
MIDLOTHIAN
EH7 4AZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **COUNCILLOR NIGEL DAVID**

Surname: **BAGSHAW**

Former names:

Service Address: **THE CITY OF EDINBURGH COUNCIL CITY CHAMBERS
HIGH STREET
EDINBURGH
U.K.
EH1 1YJ**

Country/State Usually Resident: **U.K.**

Date of Birth: **11/01/1964** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM WATSON**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **17/11/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR STEVEN**

Surname: **CASSIDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM IAN GOLD**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **27/09/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **DEVLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **01/11/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

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

Surname: **HINDS**

Former names: **NICOL**

Service Address: **THE CITY OF EDINBURGH COUNCIL CITY CHAMBERS
HIGH STREET
EDINBURGH
U.K.
EH1 1YJ**

Country/State Usually Resident: **U.K**

Date of Birth: **03/08/1956** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 7

Type: **Person**
Full forename(s): **JAMES MCLEAN HENDERSON**

Surname: **MCFARLANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**

Occupation: **INTERIM GENERAL MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **COUNCILLOR ADAM ROBERT**

Surname: **MCVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1987** *Nationality:* **SCOTTISH**

Occupation: **COUNCILLOR**

Company Director 9

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **MONHEIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1953** *Nationality:* **USA**

Occupation: **TRANSPORT CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **COUNCILLOR JOANNA CLAIRE**

Surname: **MOWAT**

Former names: **REED SCREEN**

Service Address: **THE CITY OF EDINBURGH COUNCIL CITY CHAMBERS
HIGH STREET
EDINBURGH
U.K.
EH1 1YJ**

Country/State Usually Resident: **U.K.**

Date of Birth: **05/03/1973**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5824139
		<i>Aggregate nominal value</i>	5824139
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5824139
		<i>Total aggregate nominal value</i>	5824139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **5824139 ORDINARY shares held as at the date of this return**
Name: **THE 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.