



Companies House

AR01 (ef)

Annual Return



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X5864628

Company Name: **Edinburgh International Conference Centre Limited**

Company Number: **SC131773**

Date of this return: **13/05/2016**

SIC codes: **68202**

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

Situation of Registered Office: **CONFERENCE HOUSE 152 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8EB**

Single Alternative Inspection Location (SAIL)

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

**13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

Registered or principal address: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT CHRISTOPHER**

Surname: **ALDRIDGE**

Former names:

Service Address: **52 BARNTONGATE DRIVE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH4 8BY**

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 2

Type: **Person**
Full forename(s): **MARSHALL CAMERON**

Surname: **DALLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LESLIE MILNE**

Surname: **FLORENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1954** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 4

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

Surname: **MCFARLANE**

Former names:

Service Address: **13 ST ANDREWS STREET
NORTH BERWICK
EAST LoTHIAN
UNITED KINGDOM
EH39 4NU**

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

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

Occupation: **CHIEF EXECUTIVE**

Company Director 5

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

Surname: **MUNRO**

Former names:

Service Address: **26 MANSE ROAD
EDINBURGH
UNITED KINGDOM
EH12 7SP**

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

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

Occupation: **COUNCILLOR**

Company Director 6

Type: **Person**

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

Surname: **ROSS**

Former names:

Service Address: **63 SAUGHTON ROAD NORTH
EDINBURGH
UNITED KINGDOM
EH12 7JA**

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

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

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

ORDINARY SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING WHICH IS ONE VOTE FOR EVERY SHARE HELD.

Class of shares	PREFERENCE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES HAVE NO RIGHT TO VOTE.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERRED ORDINARY SHARE HAVE EQUAL RIGHTS WITH REGARD TO VOTING WHICH IS ONE VOTE FOR EVERY SHARE HELD.

Class of shares	RBL ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RBL ORDINARY SHARES HAVE NO RIGHT TO VOTE.

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

Prescribed particulars

SPECIAL SHARES CARRY NO RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63
		<i>Total aggregate nominal value</i>	63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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: **C.E.C. HOLDINGS LIMITED**

Shareholding 2 : **10 PREFERENCE shares held as at the date of this return**
Name: **C.E.C. HOLDINGS LIMITED**

Shareholding 3 : **40 PREFERRED ORDINARY shares held as at the date of this return**
Name: **C.E.C. HOLDINGS LIMITED**

Shareholding 4 : **10 RBL ORDINARY shares held as at the date of this return**

Name: ROYAL BANK LEASING LIMITED

Shareholding 5 : 1 SPECIAL shares held as at the date of this return

Name: SCOTTISH ENTERPRISE EDINBURGH AND LoTHIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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