



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/01/2016

Company Name: SHAWFAIR LAND LIMITED

Company Number: SC353458

Date of this return: 14/01/2016

SIC codes: 82990

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: ****/02/1960** Nationality: **BRITISH**

Occupation: **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: ****/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: ****/04/1958**

Nationality: **BRITISH**

Occupation: **LOCAL AUTHORITY
COUNCILLOR**

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: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY
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**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED SURVEYOR &
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: ****/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: ****/02/1968** *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

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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: **THE EDI GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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