



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDINBURGH UNIVERSITY PRESS LIMITED**

Company Number: **SC139240**

Date of this return: **09/07/2015**

SIC codes: **58110**
58141

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

Situation of Registered Office: **THE TUN HOLYROOD ROAD 12 (2F) JACKSON'S ENTRY**
EDINBURGH
EH8 8PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR EWEN ARCHIBALD**

Surname: **CAMERON**

Former names:

Service Address: **4 DOVER PARK
DUNFERMLINE
FIFESHIRE
KY11 8HD**

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

Date of Birth: **03/05/1967** *Nationality:* **UK**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR DAVID ALEXANDER SYME**

Surname: **FERGUSON**

Former names:

Service Address: **MOUND PLACE MOUND PLACE
EDINBURGH
SCOTLAND
EH1 2LX**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 3

Type: **Person**
Full forename(s): **PROFESSOR ALVIN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	357482
		<i>Aggregate nominal value</i>	357482
<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>	357482
		<i>Total aggregate nominal value</i>	357482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH GRANT EDMISTON**

Shareholding 2 : **357481 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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