



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE EDI GROUP LIMITED**

*Company Number:* **SC110956**

*Date of this return:* **27/12/2015**

*SIC codes:* **41100**  
**68100**  
**68209**

*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**

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*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**

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*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:* **ELECTED MEMBER**

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*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:* **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  
EH3 8EG**

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **CHARTERED SURVEYOR AND  
PROPERTY CONSULTANT**

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*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**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **COUNCILLOR IAIN**

*Surname:* **WHYTE**

*Former names:*

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

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

*Date of Birth:* **\*\*/02/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **COUNCILLOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8500000</b>
		<i>Aggregate nominal value</i>	<b>8500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8500000</b>
		<i>Total aggregate nominal value</i>	<b>8500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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* : **8500000 ORDINARY shares held as at the date of this return**  
*Name:* **CEC HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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