Company Name: QUEENSBERRY PROPERTIES (PEEBLES) LIMITED

Company Number: SC314890

Date of this return: 18/01/2016

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN
Single Alternative Inspection Location (SAIL)

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

HART BUILDERS (EDINBURGH) LTD MACMERRY INDUSTRIAL ESTATE
TRANENT
EAST LOTHIAN
SCOTLAND
EH33 1ET

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR WILLIAM STUART
Surname: MURRAY

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MR DAVID HOWARD
Surname: PECK
Former names:
Service Address: BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN

Country/State Usually Resident: SCOTLAND
Date of Birth: **/04/1965
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): KEVIN DAVID
Surname: REID
Former names:

Service Address: BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN

Country/State Usually Resident: SCOTLAND

Date of Birth: **03/1967
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director

Type: Person

Full forename(s): MR STEVEN GEORGE

Surname: SIMPSON

Former names:

Service Address: BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN

Country/State Usually Resident: SCOTLAND

Date of Birth: **05/1967 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 4

Type: Person
Full forename(s): MR NICHOLAS ANTONY GEORGE
Surname: WAUGH

Former names:

Service Address: BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN

Country/State Usually Resident: SCOTLAND

Date of Birth: **/05/1960
Nationality: BRITISH
Occupation: DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>FULL VOTING RIGHTS</td>
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<td></td>
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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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**: 1 ORDINARY shares held as at the date of this return

**Name**: QUEENSBERRY PROPERTIES LIMITED

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### Authorisation

This form was authorised by one of the following:

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

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End of Electronically Filed Document for Company Number: SC314890