



Annual Return

Company Name: **MATHIESON DEVELOPMENT SERVICES LIMITED**

Company Number: **SC268650**



Received for filing in Electronic Format on the: **18/07/2016**

X5BIGNX6

Company Name: **MATHIESON DEVELOPMENT SERVICES LIMITED**

Company Number: **SC268650**

Date of this return: **02/06/2016**

Sic Codes: **74909**

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

Situation of **4A MERCHISTON CRESCENT EDINBURGH MIDLOTHIAN**

Registered Office: **EH10 5AN**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DIANE**  
Surname: **MATHIESON**  
Service Address: **4A MERCHISTON CRESCENT EDINBURGH  
EH10 5AN**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **DIANE**  
Surname: **MATHIESON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **EDWARD WILLIAM**  
Surname: **MATHIESON**  
Service Address: **4A MERCHISTON CRESCENT EDINBURGH  
EH10 5AN**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1950** Nationality: **BRITISH**  
Occupation: **PROJECT  
MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **EDDIE MATHIESON**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **DIANE MATHIESON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

