



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDINBURGH PHARMACEUTICAL PROCESSES LIMITED**

Company Number: **SC139471**

Date of this return: **27/07/2015**

SIC codes: **72190**

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

Situation of Registered Office: **THE GLENCORSE BUILDING
PENTLANDS SCIENCE PARK, BUSH
LOAN, PENICUIK
MIDLOTHIAN
EH26 0PZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS ROSEMARY**

Surname: **NEWLANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1953**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN FREDERICK**

Surname: **NEWLANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES ANGUS**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1979** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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: STEPHEN FREDERICK NEWLANDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY NEWLANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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