



Companies House

AR01 (ef)

Annual Return



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X51ZH8SB

Company Name: **FINALTY SERVICES LIMITED**

Company Number: **SC416514**

Date of this return: **08/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **22 MCLAREN ROAD
EDINBURGH
EH9 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNA MARGARET**

Surname: **GRAY**

Former names: **LAING**

Service Address: **22 MCLAREN ROAD
EDINBURGH
UNITED KINGDOM
EH9 2BN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSANNA MARGARET**

Surname: **GRAY**

Former names: **LAING**

Service Address: **22 MCLAREN ROAD
EDINBURGH
UNITED KINGDOM
EH9 2BN**

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

Date of Birth: ****/12/1981**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JULIA ELIZABETH**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **LAING**

Former names:

Service Address: **3 MARGARET ROSE DRIVE
EDINBURGH
UNITED KINGDOM
EH10 7ER**

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

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	E ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS NO RIGHT TO VOTE EXCEPT ON A VARIATION OF CLASS RIGHTS. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. THERE IS NO RIGHT OF REDEMPTION. THERE IS NO RIGHT TO PARTICIPATE ON WINDING UP.

Class of shares	F ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS NO RIGHT TO VOTE EXCEPT ON A VARIATION OF CLASS RIGHTS. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. THERE IS NO RIGHT OF REDEMPTION. THERE IS NO RIGHT TO PARTICIPATE ON WINDING UP.

Class of shares	G ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS NO RIGHT TO VOTE EXCEPT ON A VARIATION OF CLASS RIGHTS. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. THERE IS NO RIGHT OF REDEMPTION. THERE IS NO RIGHT TO PARTICIPATE ON WINDING UP.

Class of shares	H ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS NO RIGHT TO VOTE EXCEPT ON A VARIATION OF CLASS RIGHTS. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. THERE IS NO RIGHT OF REDEMPTION. THERE IS NO RIGHT TO PARTICIPATE ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **5 A ORDINARY shares held as at the date of this return**
Name: **SUSANNA MARGARET GRAY**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **JULIA ELIZABETH KENNEDY**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**
Name: **MARINA LAING**

Shareholding 4 : **5 D ORDINARY shares held as at the date of this return**
Name: **DAVID KEMLO LAING**

Shareholding 5 : **5 E ORDINARY shares held as at the date of this return**
Name: **SIMON RUARIDH KENNEDY**

Shareholding 6 : **5 F ORDINARY shares held as at the date of this return**
Name: **RICHARD PATRICK GRAY**

Shareholding 7 : **3 G ORDINARY shares held as at the date of this return**
Name: **SUSANNA MARGARET GRAY**

Shareholding 8 : 3 H ORDINARY shares held as at the date of this return
Name: SUSANNA MARGARET GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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