



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KLY5F**

*Company Name:* **FINALTY SERVICES LIMITED**

*Company Number:* **SC416514**

*Date of this return:* **08/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **22 MCLAREN ROAD  
EDINBURGH  
UNITED KINGDOM  
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:*    **07/12/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **4 CRAIGLEITH HILL CRESCENT  
EDINBURGH  
UNITED KINGDOM  
EH4 2JE**

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

*Date of Birth:* **05/02/1979** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*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:*    **17/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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

### *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.

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

*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.**

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

*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.**

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

*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.**

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

*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.**

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

*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.**

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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>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-08**
- Name:* **GOLDEN SQUARE NOMINEES LIMITED**
- Shareholding 2* : **5 A ORDINARY shares held as at the date of this return**  
*Name:* **SUSANNA MARGARET GRAY**
- Shareholding 3* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **JULIA ELIZABETH KENNEDY**
- Shareholding 4* : **5 C ORDINARY shares held as at the date of this return**  
*Name:* **MARINA LAING**
- Shareholding 5* : **5 D ORDINARY shares held as at the date of this return**  
*Name:* **DAVID KEMLO LAING**
- Shareholding 6* : **5 E ORDINARY shares held as at the date of this return**  
*Name:* **SIMON RUARIDH KENNEDY**
- Shareholding 7* : **5 F ORDINARY shares held as at the date of this return**



*Name:* RICHARD PATRICK GRAY

*Shareholding 8* : 3 G ORDINARY shares held as at the date of this return

*Name:* SUSANNA MARGARET GRAY

*Shareholding 9* : 3 H ORDINARY shares held as at the date of this return

*Name:* SUSANNA MARGARET GRAY

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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.