



Companies House

AR01 (ef)

Annual Return



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X3KWR5EW

Company Name: **PRO/SCAPE'S LTD.**

Company Number: **SC169870**

Date of this return: **15/11/2014**

SIC codes: **81300**

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

Situation of Registered Office: **2 LINKS GARDENS LANE
EDINBURGH
EH6 7JQ**

Officers of the company

Company Secretary 1

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

Surname: **GILLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GILLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1946** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN MELVILLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-08-02
Name: **JOHN BRIAN DOYLE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES GILLAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW AITKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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