



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5945ZMX

Company Name: **JAMES SIMPSON'S PROPERTIES (EDINBURGH) LIMITED**

Company Number: **SC040985**

Date of this return: **14/06/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **51 CASTLE STREET**
EDINBURGH
EH2 3LJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GUILD & GUILD WS**

*Registered or
principal address:* **51 CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3LJ**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTTISH**
Register Location: **SCOTLAND**
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD THOMAS**

Surname: **GIBB**

Former names:

Service Address: **5 DELHAIG
GEORGIE ROAD
EDINBURGH
MIDLOTHIAN
EH11 3AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **LAIDLAW**

Former names:

Service Address: **2 DELHAIG
EDINBURGH
MIDLOTHIAN
EH11 3AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **SHEENA ELIZABETH ANNE**

Surname: **STEVELY**

Former names:

Service Address: **4 ORCHARD GATE
LARKHALL
LANARKSHIRE
ML9 1HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **250 ORDINARY A shares held as at the date of this return**
Name: **RICHARD GIBB**

Shareholding 2 : **475 ORDINARY A shares held as at the date of this return**
Name: **SANDRA LAIDLAW**

Shareholding 3 : **250 ORDINARY A shares held as at the date of this return**

Name: **SHEENA STEVELY**

Shareholding 4 : **25 ORDINARY A shares held as at the date of this return**
Name: **JOANNE LAIDLAW**

Shareholding 5 : **50 ORDINARY B shares held as at the date of this return**
Name: **RICHARD GIBB**

Shareholding 6 : **100 ORDINARY B shares held as at the date of this return**
Name: **SANDRA LAIDLAW**

Shareholding 7 : **50 ORDINARY B shares held as at the date of this return**
Name: **SHEENA STEVELY**

Shareholding 8 : **25 ORDINARY B shares held as at the date of this return**
Name: **JOANNE LAIDLAW**

Shareholding 9 : **200 ORDINARY B shares held as at the date of this return**
Name: **THE RICHARD GIBB 2011 TRUST**

Shareholding 10 : **375 ORDINARY B shares held as at the date of this return**
Name: **THE SANDRA LAIDLAW 2011 TRUST**

Shareholding 11 : **200 ORDINARY B shares held as at the date of this return**
Name: **THE SHEENA STEVELY 2011 TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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