



Companies House

AR01 (ef)

Annual Return



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Company Name: TARTAN GALLERY LTD.

Company Number: SC260012

Date of this return: 01/12/2015

SIC codes: 90040

Company Type: Private company limited by shares

Situation of Registered Office: 58 ST STEPHEN STREET
EDINBURGH
MIDLOTHIAN
EH3 5AL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ELEANOR SPENS
4 COMELY BANK PLACE MEWS
EDINBURGH
SCOTLAND
EH4 1EB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELEANOR MARGARET**

Surname: **SPENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **SPENS**

Former names:

Service Address: **4 COMELY BANK PLACE MEWS
EDINBURGH
MIDLOTHIAN
EH4 1EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1962** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **SPENS**

Former names:

Service Address: **4 COMELY BANK PLACE MEWS
EDINBURGH
EH4 1EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **GALLERY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS - FULL NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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: **D M SPENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E M SPENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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