



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTMID PENSION IP LIMITED**

Company Number: **SC418611**

Date of this return: **05/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **HILLWOOD HOUSE 2 HARVEST DRIVE
NEWBRIDGE
EDINBURGH
EH28 8QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHAPMAN**

Surname: **DALLEY**

Former names:

Service Address: **CRICHTON COTTAGE STRATHEARN ROAD
NORTH BERWICK
SCOTLAND
EH39 5BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY PATRICK FLEMING**

Surname: **CAIRNEY**

Former names:

Service Address: **3 GARDINER ROAD
PRESTONPANS
EAST LOTHIAN
SCOTLAND
EH32 9HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES MANAGER**

Company Director 2

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH MIDLAND CO-OPERATIVE SOCIETY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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