



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOISDALE INTERNATIONAL LIMITED**

*Company Number:* **06129334**

*Date of this return:* **27/02/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **15 ECCLESTON STREET  
LONDON  
ENGLAND  
ENGLAND  
SW1W 9LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **1 GEORGE SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 1AL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300744**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **15 ECCLESTON STREET**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **ENGLAND**  
                                 **SW1W 9LX**

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

*Date of Birth:*    **\*\*/06/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RANALD**

*Surname:* **MACDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**

*Occupation:* **RESTAURANTER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAG AXEL RUNE**

*Surname:* **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BERMUDA**

*Date of Birth:* **\*\*/04/1953** *Nationality:* **SWEDISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAMIAN DOUGLAS CLARK**

*Surname:* **RILEY-SMITH**

*Former names:*

*Service Address:* **ALBY HILL FARM ALBY HILL  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR11 7PQ**

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

*Date of Birth:* **\*\*/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1200</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES ALLEN-JONES**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL AUSTON**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**

*Name:* HANS-UELI BERGER

*Shareholding 4* : 750 ORDINARY shares held as at the date of this return  
*Name:* BOISDALE LTD

*Shareholding 5* : 31 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM EASON

*Shareholding 6* : 17 ORDINARY shares held as at the date of this return  
*Name:* ROGER J KAY

*Shareholding 7* : 29 ORDINARY shares held as at the date of this return  
*Name:* RBC CEES TRUSTEE LIMITED

*Shareholding 8* : 17 ORDINARY shares held as at the date of this return  
*Name:* ANGUS MCLEAN

*Shareholding 9* : 15 ORDINARY shares held as at the date of this return  
*Name:* JACKIE ELLIOT PAICE

*Shareholding 10* : 29 ORDINARY shares held as at the date of this return  
*Name:* JAMES REPARD

*Shareholding 11* : 34 ORDINARY shares held as at the date of this return  
*Name:* WESTHILL N.V.

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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.