



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X252ZZMX

Company Name: **AUCHENDRANE ESTATES LIMITED**

Company Number: **SC023652**

Date of this return: **17/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **EDINBURGH QUAY 133 FOUNTAINBRIDGE
EDINBURGH
EH3 9BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES MUIR PAGET**

Surname: **GALBRAITH**

Former names:

Service Address: **7 SAXE COBURG PLACE
EDINBURGH
MIDLOTHIAN
EH3 5BR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **GALBRAITH**

Former names:

Service Address: **LAWSHARE 3RD FLOOR
1 MEADOW ROAD
TUNBRIDGE WELLS
KENT
TN1 2YG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES MUIR PAGET**

Surname: **GALBRAITH**

Former names:

Service Address: **7 SAXE COBURG PLACE
EDINBURGH
MIDLOTHIAN
EH3 5BR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1955** *Nationality:* **BRITISH**

Occupation: **FACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LADY JANE**

Surname: **STRATHCLYDE**

Former names:

Service Address: **OLD BARSKIMMING BARSKIMMING ROAD
MAUCHLINE
AYRSHIRE
KA5 5HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1961** *Nationality:* **BRITISH**

Occupation: **PERSONNEL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE THOMAS**

Surname: **STRATHCLYDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/02/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46000
		<i>Total aggregate nominal value</i>	46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : 1280 ORDINARY shares held as at the date of this return
Name: HON HMA GALBRAITH

Shareholding 2 : 10235 ORDINARY shares held as at the date of this return
Name: HON TGD GALBRAITH 1961 SETTLEMENT

Shareholding 3 : 12550 ORDINARY shares held as at the date of this return
Name: LORD THOMAS STRATHCLYDE

Shareholding 4 : 1252 ORDINARY shares held as at the date of this return
Name: HON NDG GALBRAITH

Shareholding 5 : 5763 ORDINARY shares held as at the date of this return
Name: THE LORD STRATHCLYDE'S 1962 SETTLEMENT

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return
Name: HON TGD GALBRAITH 1968 CHILDREN'S SETTLEMENT

Shareholding 7 : 6700 ORDINARY shares held as at the date of this return

Name: HON TGD GALBRAITH 1968 WIFE'S AND CHILDREN'S SETTLEMENT

Shareholding 8 : 1280 ORDINARY shares held as at the date of this return

Name: HON IJT GALBRAITH

Shareholding 9 : 1940 ORDINARY shares held as at the date of this return

Name: DJG SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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