



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUCHENDRANE ESTATES LIMITED**

Company Number: **SC023652**

Date of this return: **17/03/2016**

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): **MR 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: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR 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: ****/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: ****/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: ****/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 17/03/2016 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

<i>Shareholding 1</i>	: 1280 ORDINARY shares held as at the date of this return
<i>Name:</i>	HON HMA GALBRAITH
<i>Shareholding 2</i>	: 10235 ORDINARY shares held as at the date of this return
<i>Name:</i>	HON TGD GALBRAITH 1961 SETTLEMENT
<i>Shareholding 3</i>	: 12550 ORDINARY shares held as at the date of this return
<i>Name:</i>	LORD THOMAS STRATHCLYDE
<i>Shareholding 4</i>	: 1252 ORDINARY shares held as at the date of this return
<i>Name:</i>	HON NDG GALBRAITH
<i>Shareholding 5</i>	: 5763 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE LORD STRATHCLYDE'S 1962 SETTLEMENT
<i>Shareholding 6</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	HON TGD GALBRAITH 1968 CHILDREN'S SETTLEMENT
<i>Shareholding 7</i>	: 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.