Companies House

AR01 (ef)

Annual Return

X43FB86G

Received for filing in Electronic Format on the: **18/03/2015**

Company Name:	**AUCHENDRANE ESTATES LIMITED**
Company Number:	**SC023652**
Date of this return:	**17/03/2015**
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: **20/05/1962** *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: **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	*Number allotted*	46000
		Aggregate nominal value	46000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	46000
		Total aggregate nominal value	46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **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.