



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI1MSW

Company Name: **Torridon House Estate Co. Limited**

Company Number: **SC058377**

Date of this return: **12/10/2015**

SIC codes: **55209**

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

Situation of Registered Office: **39 DRUMMOND CRESCENT
INVERNESS
UNITED KINGDOM
IV2 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **LOVELACE**

Former names:

Service Address: **39 DRUMMOND CRESCENT
INVERNESS
UNITED KINGDOM
IV2 4QR**

Company Director **1**

Type: **Person**

Full forename(s): **5TH EARL OF LOVELACE PETER AXEL WILLIAM LOCKE**

Surname: **KING**

Former names:

Service Address: **39 DRUMMOND CRESCENT
INVERNESS
UNITED KINGDOM
IV2 4QR**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **LOVELACE**

Former names:

Service Address: **39 DRUMMOND CRESCENT
INVERNESS
UNITED KINGDOM
IV2 4QR**

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

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS ? ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **59999 ORDINARY 1 GBP shares held as at the date of this return**
Name: **5TH EARL OF LOVELACE PETER AXEL WILLIAM LOCKE KING**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATHLEEN LOVELACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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