



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Fife Foxhounds Limited**

Company Number: **SC061064**

Date of this return: **12/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TURCAN CONNELL COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC396460**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN JOHN**

Surname: **CAMPBELL**

Former names:

Service Address: **SCARHEAD HOUSE
GLENFARG
PERTSHIRE
UNITED KINGDOM
PH2 9QG**

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

Date of Birth: **15/04/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): ANNA CLARINDA

Surname: FOSTER

Former names:

Service Address: CRAIGIE FARM LEUCHARS
ST. ANDREWS
FIFE
UNITED KINGDOM
KY16 0DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1950 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **SIR JOHN**

Surname: **GILMOUR**

Former names:

Service Address: **BALCORMO MAINS
LEVEN
FIFE
UNITED KINGDOM
KY8 5QF**

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

Date of Birth: **15/07/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **DAVID ALEXANDER GRAEME**

Surname: **REID**

Former names:

Service Address: **BRIGHOUSE LOGIE
CUPAR
FIFE
UNITED KINGDOM**

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

Date of Birth: **10/03/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT CHEYNE**

Surname: **TURCAN**

Former names:

Service Address: **TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

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

Date of Birth: **28/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	236
		<i>Aggregate nominal value</i>	236
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	236
		<i>Total aggregate nominal value</i>	236

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **MARGARET SHEILA ADAMS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDA MARY ALEXANDER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **WALTER ALEXANDER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WALTER ROSS ALEXANDER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW AND HILARY EDNA MYLIUS**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHNSTON BARNETSON**

Shareholding 7 : **10 ORDINARY shares held as at the date of this return**
Name: **RONNIE ALEXANDER BARTLETT**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**
Name: **EDWARD THOMAS BAXTER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GORDON TIMOTHY BLACK**

Shareholding 10 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN GORDON BRADBURNE**

Shareholding 11 : **2 ORDINARY shares held as at the date of this return**
Name: **THE HONOURABLE MRS DAVID BRUCE**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN JOHN CAMPBELL**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **HILARY JANE CAMPBELL**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH THORBURN CAMPBELL**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **CAPTAIN EDWARD MARVYN LANE & MRS JANET MARY FOX-PITT**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS HUNTER VERE COCHRANE**

Shareholding 17 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH CONSTANCE SCROPE COUTTS**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIGADIER HENRY NEVAY CRAWFORD**

Shareholding 19 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES GRANT DRUMBRECK**

Shareholding 20 : **2 ORDINARY shares held as at the date of this return**

Name: JOHN DRYSDALE

Shareholding 21 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN RINGROSE DUDGEON

Shareholding 22 : 2 ORDINARY shares held as at the date of this return
Name: JOHN DEREK EMBREY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN PHILIP ENGLAND

Shareholding 24 : 2 ORDINARY shares held as at the date of this return
Name: HAZEL ANN ENGLAND

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HOWARD RICHARD ENGLAND

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ANNE ALEXANDRA ENGLAND

Shareholding 27 : 5 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF THE LATE LT COL MICHAEL JOHN LINDSAY, DECEASED

Shareholding 28 : 10 ORDINARY shares held as at the date of this return
Name: JOHN GUTHRIE HERON FENTON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT WILSON FLEMING

Shareholding 30 : 3 ORDINARY shares held as at the date of this return
Name: JOHN LEONARD WILLIAMS FOSTER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: QUONA ROSE GALBRAITH

Shareholding 32 : 13 ORDINARY shares held as at the date of this return
Name: LADY VALERIE JARDINE GILMOUR

Shareholding 33 : 3 ORDINARY shares held as at the date of this return
Name: SIR JOHN, GILMOUR

Shareholding 34 : 3 ORDINARY shares held as at the date of this return
Name: JOHN HECTOR GOODING

Shareholding 35 : 2 ORDINARY shares held as at the date of this return

Name: NIGEL ROBERT GOODING

Shareholding 36 : 5 ORDINARY shares held as at the date of this return
Name: PATRICIA MURRAY LINZEE GORDON

Shareholding 37 : 3 ORDINARY shares held as at the date of this return
Name: IVY HUTCHINSON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER R IZAT

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: DAVINA NANETTE IZAT

Shareholding 40 : 2 ORDINARY shares held as at the date of this return
Name: FREDERICA ANNE IZAT

Shareholding 41 : 4 ORDINARY shares held as at the date of this return
Name: JOHN DRYSDALE AND MRS MARY ANN BRAITHWAITE TRUSTEES OF WA DRYSDALE

Shareholding 42 : 5 ORDINARY shares held as at the date of this return
Name: JOHN GORDON AND SUSAN CAMILLA BRADBOURNE

Shareholding 43 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM PATTULLO LAIRD

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: COLIN DUNCAN LAWSON

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: WILMA ELIZABETH LAWSON

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: VISCOUNT GARNOCK J.R. LINDESAY-BETHUNE

Shareholding 47 : 3 ORDINARY shares held as at the date of this return
Name: DUGALD IAN LOW-MITCHELL

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET MCKAY MCCALLUM

Shareholding 49 : 2 ORDINARY shares held as at the date of this return
Name: DAVID RICHARD MCCARTHY

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL PHILIP MEDLEY

Shareholding 51 : 5 ORDINARY shares held as at the date of this return
Name: EDWARD CHARLES MELVILLE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL MILNE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MOYNA ELAINE MATURIN MILNE

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CHARLTON MOFFAT

Shareholding 55 : 6 ORDINARY shares held as at the date of this return
Name: JAMES LYAL CLARK PROVAN

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ROBERT PURVIS

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN BARRAS REED

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: DAVID REID

Shareholding 59 : 2 ORDINARY shares held as at the date of this return
Name: DAVID ALEXANDER GRAEME REID

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: JOHN REID

Shareholding 61 : 5 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN GRAEME REID

Shareholding 62 : 4 ORDINARY shares held as at the date of this return
Name: ROSEMARY AMANDA REID

Shareholding 63 : 3 ORDINARY shares held as at the date of this return
Name: REPRESENTATIVES OF THE RT HON MONICA HELEN ANSTRUTHER GRAY, BARONESS KILMANY

Shareholding 64 : 5 ORDINARY shares held as at the date of this return
Name: LOUISE ROGER

Shareholding 65 : 1 ORDINARY shares held as at the date of this return

Name: ROWAN RICHARD AND JAMES RODERICK BRAITHWAITE

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN SHERIFF

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: BELINDA SPROT

Shareholding 68 : 5 ORDINARY shares held as at the date of this return

Name: GEOFFREY SPROT

Shareholding 69 : 3 ORDINARY shares held as at the date of this return

Name: COMMANDER DOUGLAS STEEN

Shareholding 70 : 4 ORDINARY shares held as at the date of this return

Name: DUNCAN STEVENSON

Shareholding 71 : 2 ORDINARY shares held as at the date of this return

Name: THE HONOURABLE RALPH HENRY VERE COCHRANE

Shareholding 72 : 2 ORDINARY shares held as at the date of this return

Name: DOROTHY THOMSON

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: THE HON. ROSANNA EVELYN FANE TREFUSIS

Shareholding 74 : 10 ORDINARY shares held as at the date of this return

Name: TURCAN CONNELL (TRUSTEES) LIMITED

Shareholding 75 : 5 ORDINARY shares held as at the date of this return

Name: ROBERT CHEYNE TURCAN

Shareholding 76 : 6 ORDINARY shares held as at the date of this return

Name: WILLIAM JAMES TURCAN

Shareholding 77 : 8 ORDINARY shares held as at the date of this return

Name: G D M WARRE

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: FIONA MARY WHITAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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