



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **The Fife Foxhounds Limited**

Company Number: **SC061064**



X6YXJA5N

Received for filing in Electronic Format on the: **02/02/2018**

Company Name: **The Fife Foxhounds Limited**

Company Number: **SC061064**

Confirmation **12/01/2018**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	259
Currency:	GBP	Aggregate nominal value:	259

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.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	259
		Total aggregate nominal value:	259
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement WILLIAM PATTULLO LAIRD (DECEASED)</b>
Shareholding 2: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement MARGARET SHEILA ADAMS</b>
Shareholding 3: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement LINDA MARY ALEXANDER</b>
Shareholding 4: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WALTER ALEXANDER</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WALTER ROSS ALEXANDER</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW AND HILARY EDNA MYLIUS</b>
Shareholding 7: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement NICOLA, LADY BALNIEL</b>
Shareholding 8: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement BRIAN JOHNSTON BARNETSON</b>
Shareholding 9: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement RONNIE ALEXANDER BARTLETT</b>
Shareholding 10: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement EDWARD THOMAS BAXTER</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN GORDON TIMOTHY BLACK</b>
Shareholding 12: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMIE GORDON BLACK</b>
Shareholding 13: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JOHN GORDON BRADBURNE</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN JOHN CAMPBELL</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HILARY JANE CAMPBELL</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDITH THORBURN CAMPBELL</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAPTAIN EDWARD MARVYN LANE &amp; MRS JANET MARY FOX-PITT</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS HUNTER VERE COCHRANE</b>
Shareholding 19: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SARAH CONSTANCE SCROPE COUTTS</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIGADIER HENRY NEVAY CRAWFORD</b>
Shareholding 21: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JAMES GRANT DRUMBRECK</b>
Shareholding 22: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOHN DRYSDALE</b>
Shareholding 23: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement SUSAN RINGROSE DUDGEON</b>
Shareholding 24: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOHN DEREK EMBREY</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN PHILIP ENGLAND</b>
Shareholding 26: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement HAZEL ANN ENGLAND</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES HOWARD RICHARD ENGLAND</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH ANNE ALEXANDRA ENGLAND</b>
Shareholding 29: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF THE LATE LT COL MICHAEL JOHN LINDSAY, DECEASED</b>
Shareholding 30: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement JOHN GUTHRIE HERON FENTON</b>

Shareholding 31: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MARK FLEMING</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT WILSON FLEMING</b>
Shareholding 33: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ANNA CLARINDA FOSTER</b>
Shareholding 34: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JOHN LEONARD WILLIAMS FOSTER</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement QUONA ROSE GALBRAITH</b>
Shareholding 36: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement LADY VALERIE JARDINE GILMOUR</b>
Shareholding 37: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JOHN HECTOR GOODING</b>
Shareholding 38: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement NIGEL ROBERT GOODING</b>
Shareholding 39: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement PATRICIA MURRAY LINZEE GORDON</b>
Shareholding 40: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement IVY HUTCHINSON</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER R IZAT</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVINA NANETTE IZAT</b>
Shareholding 43: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement FREDERICA ANNE IZAT</b>
Shareholding 44: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JOHN DRYSDALE AND MRS MARY ANN BRAITHWAITE TRUSTEES OF WA DRYSDALE</b>
Shareholding 45: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JOHN GORDON AND SUSAN CAMILLA BRADBOURNE</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN DUNCAN LAWSON</b>

Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILMA ELIZABETH LAWSON</b>
Shareholding 48: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement THE EXECUTORS OF THE HONOURABLE MS SARA LEAN</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VISCOUNT GARNOCK J.R. LINDESAY-BETHUNE</b>
Shareholding 50: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement DIANA, COUNTESS OF LINDSAY</b>
Shareholding 51: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement DUGALD IAN LOW-MITCHELL</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET MCKAY MCCALLUM</b>
Shareholding 53: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DAVID RICHARD MCCARTHY</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL PHILIP MEDLEY</b>
Shareholding 55: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement EDWARD CHARLES MELVILLE</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN MICHAEL MILNE</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOYNA ELAINE MATURIN MILNE</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN CHARLTON MOFFAT</b>
Shareholding 59: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement JAMES LYAL CLARK PROVAN</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN ROBERT PURVIS</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GAVIN BARRAS REED</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID REID</b>

Shareholding 63: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DAVID ALEXANDER GRAEME REID</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN REID</b>
Shareholding 65: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN GRAEME REID</b>
Shareholding 66: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ROSEMARY AMANDA REID</b>
Shareholding 67: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement REPRESENTATIVES OF THE RT HON MONICA HELEN ANSTRUTHER GRAY, BARONESS KILMANY</b>
Shareholding 68: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement LOUISE ROGER</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROWAN RICHARD AND JAMES RODERICK BRAITHWAITE</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN SHERIFF</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BELINDA SPROT</b>
Shareholding 72: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement GEOFFREY SPROT</b>
Shareholding 73: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement COMMANDER DOUGLAS STEEN</b>
Shareholding 74: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DUNCAN STEVENSON</b>
Shareholding 75: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement THE EXECUTORS OF THE LATE SIR JOHN GILMOUR</b>
Shareholding 76: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement THE HONOURABLE RALPH HENRY VERE COCHRANE</b>
Shareholding 77: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DOROTHY THOMSON</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE HON. ROSANNA EVELYN FANE TREFUSIS</b>

Shareholding 79: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TURCAN CONNELL (TRUSTEES) LIMITED**

Shareholding 80: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT CHEYNE TURCAN**

Shareholding 81: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM JAMES TURCAN**

Shareholding 82: **3 transferred on 2017-04-03**  
**5 transferred on 2017-04-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G D M WARRE**

Shareholding 83: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA MARY WHITAKER**



## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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