



Companies House

— for the record —

363a_(ef)

Annual Return



XBNJHD9H

Received for filing in Electronic Format on the: 14/09/2009

Company Name: **BLYTHSWOOD PROPERTY HOLDINGS PLC**

Company Number: **SC071449**

Company Details

Period Ending: **11/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHNSTONE HOUSE 52-54
ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **LEDINGHAM CHALMERS
LLP**

Address: **JOHNSTONE HOUSE 52-54 ROSE
STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **MR WILLIAM JAMES
CAMPBELL**

Address: **THE LODGE NESS-SIDE
DORES ROAD
INVERNESS
SCOTLAND
IV1 2DH**

Date of Birth: **17/04/1926** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID KEMLO LAING**

Address: **3 MARGARET ROSE DRIVE
EDINBURGH
SCOTLAND
EH10 7ER**

Date of Birth: **17/06/1953** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR IAN KENNETH
MACKENZIE**

Address: **BARRINGTON HOUSE DRUMOSSIE
BRAE
INVERNESS
SCOTLAND
IV2 5BB**

Date of Birth: **01/03/1931** Nationality: **British**

Occupation: **FARMER**

Director 4 :

Name: **MR RODERICK WILLIAM
MACANGUS MACKENZIE**

Address: **GEANIES HOUSE FEARN
TAIN
ROSS-SHIRE
SCOTLAND
IV20 1TW**

Date of Birth: **03/02/1940** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	145289	GBP145289.00
<i>TOTALS</i>		
	145289	GBP145289.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2009

Name:

BC TRUSTEES LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 11/09/2009

31678 DISPOSED OF IN PERIOD ON 28/10/2008

Name:

BEHEERSMIJ J.L.V.D. HEUVEL B.V

Address:

Shareholding 3:

0 ORDINARY Shares held as at 11/09/2009

102288 DISPOSED OF IN PERIOD ON 27/07/2009

1 DISPOSED OF IN PERIOD ON 27/07/2009

Name:

BLYTHSWOOD CARE

Address:

Shareholding 4:

102288 ORDINARY Shares held as at 11/09/2009

Name:

BLYTHSWOOD TRUSTEES LIMITED

Address:

Shareholding 5:

0 ORDINARY Shares held as at 11/09/2009

3600 DISPOSED OF IN PERIOD ON 24/11/2008

Name:

WILLIAM JAMES CAMPBELL

Address:

Shareholding 6:

18000 ORDINARY Shares held as at 11/09/2009

Name:

CANAMSEC LIMITED

Address:

Shareholding 7:

25000 ORDINARY Shares held as at 11/09/2009

Name: **J MACLEOD, KD MACLEOD & RA CAMPBELL AS TRUSTEES**

Address:

Shareholding 8:

0 ORDINARY Shares held as at 11/09/2009

229 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **MR. H. DEKKER**

Address:

Shareholding 9:

0 ORDINARY Shares held as at 11/09/2009

18400 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **DK LAING, WHM MACKENZIE & RWM MACKENZIE**

Address:

Shareholding 1:
0

0 ORDINARY Shares held as at 11/09/2009
1845 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **FINANCIEEL MANAGEMENT EN BEGLE**

Address:

Shareholding 1:
1

0 ORDINARY Shares held as at 11/09/2009
1215 DISPOSED OF IN PERIOD ON 24/11/2008

Name: **MR. H. HEUVELMAN**

Address:

Shareholding 1:
2

0 ORDINARY Shares held as at 11/09/2009
480 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **H. KONIGN SENIOR & JUNIOR**

Address:

Shareholding 1:

3

**0 ORDINARY Shares held as at 11/09/2009
24 DISPOSED OF IN PERIOD ON 28/10/2008**

Name:

MR. J. KOSTER

Address:

Shareholding 1:

4

**0 ORDINARY Shares held as at 11/09/2009
1100 DISPOSED OF IN PERIOD ON 24/11/2008**

Name:

DAVID KEMLO LAING

Address:

Shareholding 1:

5

**0 ORDINARY Shares held as at 11/09/2009
3600 DISPOSED OF IN PERIOD ON 28/10/2008**

Name:

MISS E.B. LINKER

Address:

Shareholding 1:

6

**0 ORDINARY Shares held as at 11/09/2009
3600 DISPOSED OF IN PERIOD ON 28/10/2008**

Name:

JAN JOHAN LINKER

Address:

Shareholding 1:

7

**0 ORDINARY Shares held as at 11/09/2009
220 DISPOSED OF IN PERIOD ON 24/11/2008**

Name:

MR. DONALD MACCUISH

Address:

Shareholding 1:

8

**0 ORDINARY Shares held as at 11/09/2009
400 DISPOSED OF IN PERIOD ON 24/11/2008**

Name:

MRS BEATRICE MACKAY

Address:

Shareholding 1:
9

0 ORDINARY Shares held as at 11/09/2009
8400 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **MIJNDERS MEUBELEN B.V**

Address:

Shareholding 2:
0

0 ORDINARY Shares held as at 11/09/2009
6000 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **HENK MIJNDERS DECEASED**

Address:

Shareholding 2:
1

0 ORDINARY Shares held as at 11/09/2009
100 DISPOSED OF IN PERIOD ON 24/11/2008

Name: **MR. F.R. & MRS. M.E. BIRD**

Address:

Shareholding 2:
2 **0 ORDINARY Shares held as at 11/09/2009**
 1000 DISPOSED OF IN PERIOD ON 24/11/2008

Name: **MR. P.L. & MRS. J.E. CORDLE**

Address:

Shareholding 2:
3 **0 ORDINARY Shares held as at 11/09/2009**
 2296 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **M. VERWEIJ AND ZOON B.V.**

Address:

Shareholding 2:
4 **0 ORDINARY Shares held as at 11/09/2009**
 462 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **REFORMATORISCHE ZAKENVERENIGIN JV**

Address:

Shareholding 2:
5

0 ORDINARY Shares held as at 11/09/2009
229 DISPOSED OF IN PERIOD ON 28/10/2008

Name: REFORMATORISCHE ZAKENVERENIGING CJH

Address:

Shareholding 2:
6

0 ORDINARY Shares held as at 11/09/2009
229 DISPOSED OF IN PERIOD ON 28/10/2008

Name: MR. P. SPEKSNIJDER

Address:

Shareholding 2:
7

0 ORDINARY Shares held as at 11/09/2009
201 DISPOSED OF IN PERIOD ON 24/11/2008

Name: DANIEL STEWART

Address:

Shareholding 2:
8

0 ORDINARY Shares held as at 11/09/2009
600 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **MR. A. VAN ES**

Address:

Shareholding 2:
9

0 ORDINARY Shares held as at 11/09/2009
229 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **MR. J. G. VAN ROUWENDAAL**

Address:

Shareholding 3:
0

0 ORDINARY Shares held as at 11/09/2009
1154 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **NIEUWENHUIS VASTGOED**

Address:

Shareholding 3:

1

**0 ORDINARY Shares held as at 11/09/2009
709 DISPOSED OF IN PERIOD ON 28/10/2008**

Name:

**VERENIGING REFORMATORISCH GETUIGENIS IN HET
COMMERCELE LEVEN**

Address:

Shareholding 3:

2

**0 ORDINARY Shares held as at 11/09/2009
6000 DISPOSED OF IN PERIOD ON 28/10/2008**

Name:

VERKOOPMIJ LINKER-LISSE B.V.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (SC)**