



Companies House

AR01 (ef)

Annual Return



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X4IU9EBD

Company Name: **Tulchan Sporting Estates Limited**

Company Number: **SC146707**

Date of this return: **30/09/2015**

SIC codes: **01700**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEON ANDREW JAMES**

Surname: **LITCHFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNA FRANCES**

Surname: **CONSTANTINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD THOMAS**

Surname: **LITCHFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GILLIAN FRANCES**

Surname: **LITCHFIELD**

Former names:

Service Address: **RAENSTOR HOUSE YOULGRAVE
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1WN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LEON ANDREW JAMES**

Surname: **LITCHFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR LEON GEORGE**

Surname: **LITCHFIELD**

Former names:

Service Address: **RAENSTOR HOUSE YOULGRAVE
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1WN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR WILLIAM GILES**

Surname: **LITCHFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **BREWER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15653208
		<i>Aggregate nominal value</i>	15653208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15653208
		<i>Total aggregate nominal value</i>	15653208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 0 ORDINARY shares held as at the date of this return
2882624 shares transferred on 2014-11-17

Name: ANNA FRANCES CONSTANTINE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2882624 shares transferred on 2014-11-17

Name: EDWARD THOMAS LITCHFIELD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1529646 shares transferred on 2014-11-17

Name: GILLIAN FRANCES LITCHFIELD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2882624 shares transferred on 2014-11-17

Name: LEON ANDREW JAMES LITCHFIELD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
2593066 shares transferred on 2014-11-17

Name: LEON GEORGE LITCHFIELD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
2882624 shares transferred on 2014-11-17

Name: WILLIAM GILES LITCHFIELD

Shareholding 7 : 15653208 ORDINARY shares held as at the date of this return

Name: THE JACARANDA CONSULTANCY SÀRL (AS SECURITY AGENT)

Authorisation

Authenticated

This form was authorised by one of the following:

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