



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOOR ESTATE LIMITED**

Company Number: **SC168967**

Date of this return: **11/10/2014**

SIC codes: **02100**

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

Situation of Registered Office: **EARNSIDE HOUSE MUTHILL ROAD
CRIEFF
PERTHSHIRE
PH7 4DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PREBEN**

Surname: **ANDREASSEN**

Former names:

Service Address: **SKOVSTIEN 24 BIRGITTELYST
DK-8800 VIBORG
DENMARK**

Company Director ***I***

Type: **Person**

Full forename(s): **IRENE**

Surname: **ANDREASSEN**

Former names:

Service Address: **SKOVSTIEN 24 BIRGITTELYST
DK-8800 VIBORG
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **11/02/1950** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PREBEN**

Surname: **ANDREASSEN**

Former names:

Service Address: **SKOVSTIEN 24 BIRGITTELYST
DK-8800 VIBORG
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **19/02/1948**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CALLUM**

Surname: **ENTWISTLE**

Former names:

Service Address: **ORAN NA MARA
BUNESSAN
ARGYLL & BUTE
PA67 6DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	791967
		<i>Aggregate nominal value</i>	791967
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	791967
		<i>Total aggregate nominal value</i>	791967

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **791967 ORDINARY shares held as at the date of this return**
Name: **I & P ANDREASSEN AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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