

COMPANIES HOUSE



Annual Return

of company number SC172382

D

company name

ASHFORD ESTATES LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

Month

Year

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB



This form shoul

The information printed below is taken from Companies House records as at 02/02/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year					
1 17	0 2	919					

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

This is the address registered by Companies House.

29 DRUMSHEUGH GARDENS EDINBURGH EH3 7RN

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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SC172382 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
CHARLES RICHARD MACQUARIE 252 COLINTON ROAD EDINBURGH EH14 1DL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
CHARLES RICHARD MACQUARIE 252 COLINTON ROAD EDINBURGH EH14 1DL	
Date of Birth:- 19/05/53 Nat:BRITISH Occ:PROPERTY MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

SC172382	If the information shown needs amendment, give details below and the date of any change.								
Directors - continued	Day Month Year								
Particulars.	Date of any change.								
ESMOND ROBERT									
SMITH EAST BOWHOUSE FARM									
LESLIE									
GLENROTHES									
FIFE KY6 3JH	***************************************								
Date of Birth:- 26/02/51									
Nat:BRITISH									
Occ: FARMER									
If this person has ceased to be director, please	Day Month Year Date of resignation.								
state when.	Date of resignation.								
Show any relevant current and previous directorships.									
Show any receasing darrons and provided an extension									
	Day Month Year								
Particulars.	Date of any change.								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES									
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.									
-									
the discount of the same	Day Month Year								
If this person has ceased to be director, please state when.	Date of resignation.								
•									
Show any relevant current and previous directorships.									
Particulars.	Day Month Year								
rai tiourai o.	Date of any change.								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES									
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.									
·									
	Day Month Year_								
If this person has ceased to be director, please	Date of resignation.								
state when.									
Show any relevant current and previous directorships.									
Page 3									

SC172382 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate							
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	nominal value (ie Number of shares issued multiplied by nominal value per share)							
	OFDWARY	<u>Z</u> .	fz							
	Totals	Z	fz							
List of past and present members (See note 9)										
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on							
The last full members list was at 17/02/98	on paper paper A list of changes is enclosed									
	A full list of members is enclosed									
Elective resolutions (See note 10) (Private companies only)										
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.										
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.										
Certificate	Signed C.	Wlen	Secretary/Director*							
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 Tr	BRUARY	Secretary/Director *(delete as appropriate)							
I enclose the fee of £15.	This return inc	ludes	Continuation sheets							
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.									
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••••									
	•••••									
	Telephone	••••••	Ext							

SCHEDULE TO FORM 363

		Acco	ount of Shares	<u> </u>
Company Number: SC172382	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Namo:	shares or	last return, o	r, in the case	
Company Name:	amount of	of the first re	eturn since the	· I
ASHFORD ESTATES LIMITED	stock held	incorporation	of the	
POTIEAND ESTATES TITTIES		company, by		ļ
	by existing		who are still	1
	members at			1
•	date of this	(b) persons		
	return.	(D) persons	o be members.	
	1	Geaseu t	O De memoeror	
	Number		Date of	
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Name and address	currently		Registration	Remarks
Name and address	held	Transferred	of Transfer	
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ESMOND SMITH EAST BOWHOUSE FAM FIFE LYGS	M I			
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CHACCES RICHARD MACQUART 252 GUNTAN GATS FHI 4 10 L				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC172382 Particulars of shares trans-Number of Company Name: ferred since the date of the shares or last return, or, in the case ASHFORD ESTATES LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer