AR01 (ef)

Annual Return

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Company Name:	**MEIKLE GALDENOCH ESTATE LIMITED**
Company Number:	**SC186131**
Date of this return:	**27/05/2012**
SIC codes:	**01410** **01450** **01700**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BARTYS TRUSTEES LIMITED** **61 HIGH STREET** **DUNBLANE** **PERTHSHIRE** **UNITED KINGDOM** **FK15 0EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR RONALD SAMUEL

Surname: ALEXANDER

Former names:

Service Address: FOURMERK FARM
KIPPEN
STIRLING
UNITED KINGDOM
FK8 3JN

Company Secretary 2

Type: **Corporate**

Name: BARTYS TRUSTEES LIMITED

Registered or principal address: 61 HIGH STREET
DUNBLANE
UNITED KINGDOM
FK15 0EH

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, EDINBURGH, UK
Registration Number: SC287379

Company Director *1*

Type: **Person**

Full forename(s): **MR CHARLES ALEXANDER**

Surname: **BRUGMAN**

Former names:

Service Address: **PRINS BERNHARDLAAN 25**
7622
BD BORNE
THE NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/07/1968** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1600000**
		Aggregate nominal value	**1600000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1600000**
		Total aggregate nominal value	**1600000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **1600000 ORDINARY shares held as at the date of this return**
Name: **SPIEKER BEHEER BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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