



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEIKLE GALDENOCH ESTATE LIMITED**

Company Number: **SC186131**

Date of this return: **27/05/2013**

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: **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	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	1600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600000
		<i>Total aggregate nominal value</i>	1600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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.