



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEIKLE GALDENOGH ESTATE LIMITED**

*Company Number:* **SC186131**

*Date of this return:* **27/05/2011**

*SIC codes:* **0121**

**0122**

**0150**

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

*Situation of Registered Office:* **61 HIGH STREET  
DUNBLANE  
PERTHSHIRE  
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 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1600000</b>
		<i>Aggregate nominal value</i>	<b>1600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1600000 ORDINARY shares held as at 2011-05-27**  
*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.