



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INCHMARLO LAND HOLDINGS LIMITED**

Company Number: **SC244690**

Date of this return: **12/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **BANCHORY BUSINESS CENTRE
BURN O'BENNIE ROAD
BANCHORY
ABERDEENSHIRE
AB31 5ZU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EVAN BARRY**

Surname: **REITH**

Former names:

Service Address: **8 CHESTNUT AVENUE
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 5PG**

Company Director 1

Type: **Person**
Full forename(s): **MR VICTOR CECIL TOBIAS**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES COMYN AMHERST**

Surname: **BURNETT OF LEYS**

Former names:

Service Address: **HOUSE OF CRATHES
CRATHES
BANCHORY
ABERDEENSHIRE
UNITED KINGDOM
AB31 5QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1941**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	665
		<i>Aggregate nominal value</i>	665
<i>Currency</i>	GBP	<i>Amount paid per share</i>	665
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES CARRY THE SAME VOTING RIGHTS; (B) ALL SHARES CARRY THE SAME RIGHT TO PARTICIPATE IN AN INCOME DISTRIBUTION; C) ALL SHARES CARRY THE SAME RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NONE OF THE SHARES ARE REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	665
		<i>Total aggregate nominal value</i>	665

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BURNETT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD CECIL**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **VICTOR BURNETT**

Shareholding 4 : **260 ORDINARY shares held as at the date of this return**
Name: **JAMES BURNETT**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **MIRANDA CHRISTIE**

Shareholding 6 : **45 ORDINARY shares held as at the date of this return**
Name: **ELIZA BURNETT**

Shareholding 7 : **55 ORDINARY shares held as at the date of this return**

Name: FIONA BURNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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