



Companies House

**AR01** (ef)

**Annual Return**



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**X3GPTDTT**

*Company Name:* **INCHMARLO LAND HOLDINGS LIMITED**

*Company Number:* **SC244690**

*Date of this return:* **12/09/2014**

*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**

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>665</b>
		<i>Total aggregate nominal value</i>	<b>665</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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