



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2013**

**X25IEFKG**

*Company Name:* **R&A TRUST COMPANY (NO.1) LIMITED**

*Company Number:* **SC247045**

*Date of this return:* **02/04/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BEACH HOUSE  
GOLF PLACE  
ST ANDREWS  
FIFE  
KY16 9JA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN FRASER**

Surname: **MURRAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FRANCIS KEITH**

Surname: **ANDREWS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1953**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PIERRE EDOUARD**

*Surname:* **BECHMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **18/01/1957**

*Nationality:* **FRENCH**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN RUTLEDGE**

*Surname:*                                **CALDWELL**

*Former names:*

*Service Address:*                        **CLOGHEREEN BAILY  
HOWTH  
COUNTY DUBLIN**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **28/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR GRAHAM**

Surname:                           **COCHRANE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/08/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR IAIN ALEXANDER THOMAS**

Surname:                           **DONALD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **11/06/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL NEIL**

*Surname:*                         **DONALDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/07/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **TIMBER MERCHANT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR RONALD GEORGE**

*Surname:* **HANNA**

*Former names:*

*Service Address:* **CRAIG ALLAN 34 PRIMROSE BANK ROAD  
EDINBURGH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JAMES**

*Surname:* **HILTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH HARRY**

*Surname:*                         **HODGKINSON**

*Former names:*

*Service Address:*                **77 WHITMORE ROAD  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 3LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES STUART**

*Surname:*                         **MCARTHUR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ST ANDREWS, UNITED KINGDOM**

*Date of Birth:*   **13/08/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **11**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL MERVYN SUTHERLAND**

*Surname:*                         **RICH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/10/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MR KENNETH DOUGLAS**

Surname: **SCHOFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/02/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 13

Type: **Person**  
Full forename(s): **MR PAUL EDWARD**

Surname: **SELWAY-SWIFT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **PROFESSOR WILSON**

*Surname:* **SIBBETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

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*Company Director*    **15**

*Type:*                                **Person**  
*Full forename(s):*                **MR NOEL MELVILLE**

*Surname:*                         **STEPHENS**

*Former names:*

*Service Address:*                **LITTLE HADLOW BAGSHOT ROAD**  
   **WORPLESDON HILL**  
   **WOKING**  
   **SURREY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/10/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 16

*Type:* **Person**

*Full forename(s):* **MR DONALD IAN**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/09/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</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>			
<b>ORDINARY SHARE CAPITAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **SHEPHERD & WEDDERBURN NOMINEES LIMITED**

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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.