



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRGKE35A**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **BEN EVER ESTATES LIMITED**

*Company Number:* **SC247753**

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### *Company Details*

*Period Ending:* **08/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR, PACIFIC  
HOUSE  
70 WELLINGTON STREET  
GLASGOW  
STRATHCLYDE  
G2 6SB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JAMES SCOTT CAIRNS**

*Address:* **LOHCOTE  
LINLITHGOW  
WEST LOTHIAN  
EH49 6QE**

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### *Director 1 :*

*Name:* **MR JAMES SCOTT CAIRNS**

*Address:* **LOHCOTE  
LINLITHGOW  
WEST LOTHIAN  
EH49 6QE**

*Date of Birth:*

**25/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **ALAN DONALD EWEN  
MACLEOD**

*Address:* **12 VIOLET TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH11 1NZ**

*Date of Birth:*

**24/02/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 08/08/2008**

*Name:* **BONNYTOUN ESTATES LTD**  
*Address:* **4TH FLOOR PACIFIC HOUSE**  
**70 WELLINGTON STREET**  
**GLASGOW**  
**G2 6SB**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2008**

*Authenticated:* **Yes (SC)**