



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUCCLEUCH PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **SC257360**

*Date of this return:* **09/10/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **BUCCLEUCH WEATHERHOUSE  
BOWHILL  
SELKIRK  
SCOTLAND  
TD7 5ES**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **MCGRATH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JULIAN CALLUM**

*Surname:* **LAMONT**

*Former names:*

*Service Address:* **1 BRIGHOUSE PARK COURT  
CRAMOND  
EDINBURGH  
EH4 6QF**

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

*Date of Birth:* **23/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN FORREST**

*Surname:* **NISBET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/04/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH MAXWELL**

*Surname:*                                **ROSS**

*Former names:*

*Service Address:*                        **DOVECOT COTTAGE ROMANNO BRIDGE  
WEST LINTON  
PEEBLESSHIRE  
SCOTLAND  
EH46 7BZ**

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

*Date of Birth:*   **08/06/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RAYMOND WILLIAM**

*Surname:* **SHIELDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN ALL RESPECTS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THE BUCCLEUCH ESTATES LTD**

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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.