



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN SWAN TRUSTEE LIMITED**

Company Number: **SC290614**

Date of this return: **21/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **6 SAINT COLME STREET
EDINBURGH
MIDLOTHIAN
EH3 6AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEOGHEGANS**

*Registered or
principal address:* **6 ST COLME STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 6AD**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **SCOTS LAW**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **LONGNEWTON
ST BOSWELLS
ROXBURGHSHIRE
TD6 9ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE ROBERT**

Surname: **FORBES**

Former names:

Service Address: **GEORGEFIELD
COLDSTREAM
BERWICKSHIRE
TD12 4HY**

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

Date of Birth: **09/10/1944** *Nationality:* **BRITISH**

Occupation: **FARMER AND VALUER**

Company Director **3**

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

Surname: **RITCHIE**

Former names:

Service Address: **34/5 BARNTON AVENUE WEST
EDINBURGH
EH4 6DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SWAN & SONS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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