



Companies House

AR01 (ef)

Annual Return



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X3BLNTR4

Company Name: **BUCCLEUCH PROPERTY (SHERIFFHALL SOUTH) LIMITED**

Company Number: **SC327090**

Date of this return: **29/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **27 SILVERMILLS COURT
HENDERSON PLACE LANE
EDINBURGH
MIDLOTHIAN
EH3 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER KENNETH**

Surname: **MACLEOD**

Former names:

Service Address: **1 BRIGHOUSE PARK GARDENS
EDINBURGH
MIDLOTHIAN
EH4 6GY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HOWARD**

Surname: **PECK**

Former names:

Service Address: **2 (3F1) EYRE CRESCENT
EDINBURGH
EH3 5ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER HAY LAIDLAW**

Surname: **SMITH**

Former names:

Service Address: **157 WHIRLOWDALE ROAD
MILLHOUSES
SHEFFIELD
UNITED KINGDOM
S7 2LA**

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

Date of Birth: **27/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTONY GEORGE**

Surname: **WAUGH**

Former names:

Service Address: **MIDDLESTEAD HOUSE
SELKIRK
TD7 5EY**

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

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK BEHIND PREFERENCE SHARES. ENTITLEMENT TO VOTE

Class of shares	CUMULATIVE	<i>Number allotted</i>	2472908
	REDEEMABLE	<i>Aggregate nominal value</i>	2472908
	PREFERENCE		
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 7.0% X 70%. PAYABLE YEARLY ON 31 OCT. NO VOTING RIGHTS UNLESS PAYMENT OF DIVIDEND IS 6 MONTHS IN ARREARS OR BUSINESS OF THE MEETING INVOLVES SPECIAL RIGHTS ATTACHING TO PEF SHARES. REDEEMABLE BY THE COMPANY GIVING NOT LESS THAN ONE MONTH'S NOTICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2473908
		<i>Total aggregate nominal value</i>	2473908

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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

<i>Shareholding 1</i>	: 92 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE TRUSTEES OF THE BUCCLEUCH ESTATES LTD SMALL SELF ADMINISTERED PENSION SCHEME
<i>Shareholding 2</i>	: 209908 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	THE TRUSTEES OF THE BUCCLEUCH ESTATES LTD SMALL SELF ADMINISTERED PENSION SCHEME
<i>Shareholding 3</i>	: 908 ORDINARY shares held as at the date of this return

Name: TARRAS PARK PROPERTIES LTD

Shareholding 4 : 2263000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return

Name: TARRAS PARK PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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