



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/09/2012**

**X1HW2AQ9**

---

*Company Name:* **Blacklaw Estates Limited**

*Company Number:* **SC329989**

*Date of this return:* **28/08/2012**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **5 OSPREY ROAD  
PIPERDAM FOWLIS  
DUNDEE  
SCOTLAND  
DD2 5GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN BAILLIE**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **7 ROSAMUNDE PILCHER DRIVE  
LONGFORGAN  
DUNDEE  
SCOTLAND  
DD2 5EF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BRUCE REID**

*Surname:*                **LINTON**

*Former names:*

*Service Address:*        **2A ELLIESLEA ROAD  
WEST FERRY  
DUNDEE  
SCOTLAND  
DD5 1JG**

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

*Date of Birth:*    **30/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DRIECTOR**

*Company Director* 2

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

*Surname:* **MULHOLLAND**

*Former names:*

*Service Address:* **5 OSPREY ROAD  
PIPERDAM FOWLIS  
DUNDEE  
SCOTLAND  
DD2 5GA**

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

*Date of Birth:* **28/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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* : 50 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* MR BRUCE REID LINTON

*Shareholding 2* : 50 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* MR PHILIP MULHOLLAND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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