



Companies House

**AR01** (ef)

**Annual Return**



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**X3GKMXQX**

*Company Name:* **TOM MORRIS INTERNATIONAL LIMITED**

*Company Number:* **SC406447**

*Date of this return:* **31/08/2014**

*SIC codes:* **46420**  
**47910**  
**96090**

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

*Situation of Registered Office:* **PILMOUR HOUSE**  
**ST. ANDREWS**  
**FIFE**  
**SCOTLAND**  
**KY16 9SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EUAN JOHN MILLAR**

*Surname:* **MACGREGOR**

*Former names:*

*Service Address:* **PILMOUR HOUSE  
ST. ANDREWS  
FIFE  
KY16 9SF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DANIEL JOHN**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **PILMOUR HOUSE  
ST. ANDREWS  
FIFE  
UNITED KINGDOM  
KY16 9SF**

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

*Date of Birth:*    **29/06/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                            **CARNEGIE BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT BANKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY PETER**

*Surname:*                **DALLY**

*Former names:*

*Service Address:*        **WEST WALK HOUSE 99 PRINCESS ROAD EAST  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE1 7LF**

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

*Date of Birth:*    **18/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER DOUGLAS**

*Surname:* **FORSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MAJOR GENERAL WILLIAM EUAN BUCHANAN**

*Surname:*                **LOUDON**

*Former names:*

*Service Address:*        **PILMOUR HOUSE  
ST. ANDREWS  
FIFE  
UNITED KINGDOM  
KY16 9SF**

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

*Date of Birth:*    **12/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD DAVIDSON**

*Surname:*                **MUCKART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTUARY**

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## Statement of Capital (Share Capital)

<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## 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 31/08/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ST ANDREWS LINKS TRUST**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TPD INTERNATIONAL LIMITED**

## *Authorisation*

*Authenticated*

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

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