



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUCCLEUCH ESTATES, LTD. (THE)**

Company Number: **SC012615**

Date of this return: **07/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **HEAD OFFICE
WEATHERHOUSE
BOWHILL
SELKIRK
TD7 5ES**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHAEL JAMES**
Surname: **MCGRATH**
Former names:
Service Address: **2 WEATHERHOUSE COTTAGES BOWHILL**
 SELKIRK
 TD7 5HE

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN RONALD KERR**
Surname: **GLEN**
Former names:
Service Address: **9 SUCCOTH GARDENS**
 EDINBURGH
 UNITED KINGDOM
 EH12 6BR

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

Date of Birth: **09/07/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **LORD DAMIAN TORQUIL FRANCES CHARLES**
Surname: **MONTAGU DOUGLAS SCOTT**
Former names:
Service Address: **12 WALLINGFORD AVENUE**
 LONDON
 W10 6QB

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

Date of Birth: **18/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DUCHES OF BUCCLEUCH ELIZABETH MARIAN FRANCES**
Surname: **SCOTT**
Former names:
Service Address: **DABTON**
 THORNHILL
 DUMFRIES
 DUMFRIESHIRE
 DG3 5AR

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

Date of Birth: **08/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **THE DUKE OF BUCCLEUCH RICHARD W J M**
Surname: **SCOTT**
Former names:
Service Address: **DABTON**
 DABTON
 THORNHILL
 DUMFRIESSHIRE
 DG3 5AR

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

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **EARL OF DALKEITH WALTER JOHN FRANCIS**
Surname: **SCOTT**
Former names:
Service Address: **DABTON**
 THORNHILL
 DUMFRIESSHIRE
 DG3 5AR

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

Date of Birth: **02/08/1984** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **6**

Type: **Person**
Full forename(s): **LORD WILLIAM HENRY JOHN MANTAGU DOUGLAS**
Surname: **SCOTT**
Former names:
Service Address: **VALIKONAGI CADDESI 62**
 NISANTASI
 ISTANBUL
 34365
 FOREIGN

Country/State Usually Resident: **TURKEY**

Date of Birth: **06/08/1957** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **7**

Type: **Person**
Full forename(s): **PATRICK JOSEPH**
Surname: **SCOTT PLUMMER**
Former names:
Service Address: **MAINHOUSE**
 KELSO
 ROXBURGHSHIRE
 TD5 8AA

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

Date of Birth: **24/08/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **HER GRACE JANE**

Surname: **THE DUCHESS OF BUCCLEUCH**

Former names:

Service Address: **BOWHILL
SELKIRK
SELKIRKSHIRE
TD7 5ET**

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

Date of Birth: **19/12/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	7% 1ST PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A POLL ONE VOTE FOR EVERY PREFERENCE SHARE, RIGHTS TO A PREFERENTIAL DIVIDEND AT THE RATE OF 7% PER ANNUM ON THE PAID UP CAPITAL AND A REPAYMENT OF CAPITAL IN PRIORITY TO THE ORDINARY SHARES ON A WINDING UP BUT NO OTHER RIGHT OF PARTICIPATION EITHER IN PROFITS OR ASSETS. THE PREFERENCE SHARES ARE NOT REDEEMABLE.		
Class of shares	7% 2ND PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A POLL ONE VOTE FOR EVERY PREFERENCE SHARE, RIGHTS TO A PREFERENTIAL DIVIDEND AT THE RATE OF 7% PER ANNUM ON THE PAID UP CAPITAL AND A REPAYMENT OF CAPITAL IN PRIORITY TO THE ORDINARY SHARES ON A WINDING UP BUT NO OTHER RIGHT OF PARTICIPATION EITHER IN PROFITS OR ASSETS. THE PREFERENCE SHARES ARE NOT REDEEMABLE.		
Class of shares	ORDINARY	<i>Number allotted</i>	320000
		<i>Aggregate nominal value</i>	320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A POLL ONE VOTE FOR EVERY FIVE ORDINARY SHARES, RIGHTS TO DIVIDENDS, FOLLOWING THE RETURN OF CAPITAL TO THE HOLDERS OF PREFERENCE SHARES TO A REPAYMENT OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	420000
		<i>Total aggregate nominal value</i>	420000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

320000 ORDINARY Shares held as at 07/06/2010

Name: **ANDERSON STRATHERN NOMINEES LTD**

Address:

Shareholding : 2

50000 7% 1ST PREFERENCE Shares held as at 07/06/2010

Name: **ANDERSON STRATHERN NOMINEES LTD**

Address:

Shareholding : 3

50000 7% 2ND PREFERENCE Shares held as at 07/06/2010

Name:

ANDERSON STRATHERN NOMINEES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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