



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEY FISHING TRUST LIMITED**

Company Number: **SC047641**

Date of this return: **06/09/2015**

SIC codes: **03120**

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

Situation of Registered Office: **1 NETHER BORLUM
KNOCKANDO
ABERLOUR
BANFFSHIRE
AB38 7SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER DAVID**

Surname: **KNIGHT**

Former names:

Service Address: **TORRIDON
CRANLOCH BY ELGIN
MORAYSHIRE
IV30 8QX**

Company Director ***1***

Type: **Person**

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

Surname: **FORBES LEITH**

Former names:

Service Address: **DUNACHTON MILL
KINCRAIG
KINGUSSIE
INVERNESS SHIRE
PH21 1LY**

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

Date of Birth: **09/06/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANGUS CHARLES**

Surname: **GORDON LENNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/02/1964**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

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

Surname: **HOLLINGBERRY**

Former names:

Service Address: **WEIR HOUSE
ALRESFORD
HAMPSHIRE
SO24 9DG**

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

Date of Birth: **12/10/1963** *Nationality:* **BRITISH**
Occupation: **POLITICS**

Company Director 4

Type: **Person**

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

Surname: **KIRKWOOD**

Former names:

Service Address: **CULFOICHMORE HOUSE
ADVIE
GRANTON-ON-SPEY
MORAY
PH26 3PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1958**

Nationality: **BRITISH**

Occupation: **ESTATE FACTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GUY EWAN**

Surname: **MACPHERSON-GRANT**

Former names:

Service Address: **BALLINDALLOCH CASTLE
BALLINDALLOCH
BANFFSHIRE
AB37 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **6**

Type: **Person**

Full forename(s): **ALASTAIR DOUGLAS MURRAY**

Surname: **MCGREGOR**

Former names:

Service Address: **MILL OF CANTRAY
CAWDOR
NAIRN
IV12 5XT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1937**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **ROBERT PETER WHARTON**

Surname: **MILLAR**

Former names:

Service Address: **MAINS OF ORTON
ORTON
FOCHABERS
MORAYSHIRE
IV32 7QE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1937**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**

Full forename(s): **SIR EDWARD BRIAN STANFORD**

Surname: **MOUNTAIN**

Former names:

Service Address: **DELFUR LODGE
ORTON
MORAY
IV32 7QQ**

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

Date of Birth: **19/03/1961**

Nationality: **BRITISH**

Occupation: **LAND AGENT**

Company Director **9**

Type: **Person**

Full forename(s): **DR MALCOLM STANHOPE**

Surname: **NEWBOULD**

Former names:

Service Address: **2 WOODSIDE OF BALLINTOMB
CARRON
ABERLOUR
AB38 7QT**

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

Date of Birth: **08/06/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**

Full forename(s): **WILLIAM HUGH**

Surname: **ROBERTSON**

Former names:

Service Address: **5 THE PADDOCK
AUCHTERARDER
PERTSHIRE
PH3 1LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/03/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **THE EARL OF SEAFIELD IAN DEREK FRANCIS**

Surname: **SEAFIELD**

Former names:

Service Address: **OLD CULLEN
CULLEN
BUCKIE
BANFFSHIRE
AB56 4XW**

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

Date of Birth: **20/03/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **ALAN EDWARD**

Surname: **WILLIAMS**

Former names:

Service Address: **ROSE VILLA
ARCHIESTON
ABERLOUR
BANFF-SHIRE
AB38 7QZ**

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

Date of Birth: **23/01/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 13

Type: **Person**
Full forename(s): **DR CATHERINE**

Surname: **WILLS**

Former names:

Service Address: **KNOCKANDO HOUSE
ABERLOUR
MORAY
AB38 7SP**

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

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**
Occupation: **ART HISTORIAN**

Statement of Capital (Share Capital)

Class of shares	FOUNDER	<i>Number allotted</i>	6577
		<i>Aggregate nominal value</i>	6577
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

6,577 FOUNDERS SHARES OF A£1 EACH ALLOTTED, CALLED UP AND FULLY PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6577
		<i>Total aggregate nominal value</i>	6577

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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>	: 628 FOUNDER shares held as at the date of this return
<i>Name:</i>	MACPHERSON GRANT'S INTER VIVO'S TRUST FOR MRS CLARE RUSSELL
<i>Shareholding 2</i>	: 452 FOUNDER shares held as at the date of this return
<i>Name:</i>	R P W MILLAR
<i>Shareholding 3</i>	: 300 FOUNDER shares held as at the date of this return
<i>Name:</i>	KINNERMONY LTD
<i>Shareholding 4</i>	: 26 FOUNDER shares held as at the date of this return
<i>Name:</i>	J J H ILLINGWORTH
<i>Shareholding 5</i>	: 12 FOUNDER shares held as at the date of this return
<i>Name:</i>	EXECUTORS OF W A BRIGADIER SYKES
<i>Shareholding 6</i>	: 269 FOUNDER shares held as at the date of this return
<i>Name:</i>	EXECUTORS OF MRS WHATMAN
<i>Shareholding 7</i>	: 35 FOUNDER shares held as at the date of this return

Name: **D Q GURNEY**

Shareholding 8 : **28 FOUNDER shares held as at the date of this return**
Name: **COLIN DOUGLAS JARDINE**

Shareholding 9 : **1 FOUNDER shares held as at the date of this return**
Name: **B A F MCCOLL**

Shareholding 10 : **51 FOUNDER shares held as at the date of this return**
Name: **J R SCHOLEY**

Name: **A G BROWN**

Shareholding 11 : **24 FOUNDER shares held as at the date of this return**
Name: **DUKE OF BUCCLEUCH**

Name: **DUCHESS OF NORTHUMBERLAND**

Shareholding 12 : **376 FOUNDER shares held as at the date of this return**
Name: **C A H WILLS**

Name: **CATHERINE WILLS**

Shareholding 13 : **200 FOUNDER shares held as at the date of this return**
Name: **ALICE LITTLER MEMORIAL TRUST**

Shareholding 14 : **2 FOUNDER shares held as at the date of this return**
Name: **AVION HOLDING S P A**

Shareholding 15 : **105 FOUNDER shares held as at the date of this return**
Name: **CRAIGELLACHIE HOLDINGS LTD PER J F PYGOTT**

Shareholding 16 : **1 FOUNDER shares held as at the date of this return**
Name: **A W M MACPHERSON FLETCHER**

Shareholding 17 : **1 FOUNDER shares held as at the date of this return**
Name: **EXECTRS OF THE LATE DR EUAN MCPHERSON**

Shareholding 18 : **25 FOUNDER shares held as at the date of this return**
Name: **WILLIAM GORDON BAXTER**

Shareholding 19 : **3 FOUNDER shares held as at the date of this return**
Name: **E DRYSDALE**

Shareholding 20 : **66 FOUNDER shares held as at the date of this return**

Name: **GLENAVON ESTATE**

Shareholding 21 : **1 FOUNDER shares held as at the date of this return**

Name: **EXECUTORS OF B HONE**

Shareholding 22 : **24 FOUNDER shares held as at the date of this return**

Name: **ALAISDAIR RITCHIE**

Shareholding 23 : **595 FOUNDER shares held as at the date of this return**

Name: **TULCHAN SPORTING ESTATES LTD**

Shareholding 24 : **9 FOUNDER shares held as at the date of this return**

Name: **EXECUTORS OF A J CATTANACH**

Shareholding 25 : **24 FOUNDER shares held as at the date of this return**

Name: **W R LEE**

Shareholding 26 : **21 FOUNDER shares held as at the date of this return**

Name: **M N BIRKBECK**

Name: **M N BIRKBECK**

Shareholding 27 : **224 FOUNDER shares held as at the date of this return**

Name: **DELLAFIELD HOLDINGS LTD**

Shareholding 28 : **19 FOUNDER shares held as at the date of this return**

Name: **RICHARD H MAPLETHORPE**

Shareholding 29 : **100 FOUNDER shares held as at the date of this return**

Name: **ROTHIEMURCHUS ESTATE TRUSTEES PER J P GRANT OF ROTHIEMURCHUS**

Shareholding 30 : **575 FOUNDER shares held as at the date of this return**

Name: **WESTER ELCHIES LTD**

Shareholding 31 : **100 FOUNDER shares held as at the date of this return**

Name: **M S CHRISTIE**

Shareholding 32 : **334 FOUNDER shares held as at the date of this return**

Name: **TRUSTEES OF REIDHAVEN ESTATE**

Shareholding 33 : **36 FOUNDER shares held as at the date of this return**

Name: **ALERGON ALAN PERCY**

Name: **JOCELINE R PERCY**

Shareholding 34 : 175 FOUNDER shares held as at the date of this return
Name: A C GORDON LENNOX

Shareholding 35 : 13 FOUNDER shares held as at the date of this return
Name: WEST HIGHLAND WOODLANDS

Shareholding 36 : 9 FOUNDER shares held as at the date of this return
Name: J SVENSSON

Shareholding 37 : 10 FOUNDER shares held as at the date of this return
Name: EXECUTORS OF A F F WILLIAMSON

Shareholding 38 : 1 FOUNDER shares held as at the date of this return
Name: EXECUTORS OF DUCKWORTH

Shareholding 39 : 25 FOUNDER shares held as at the date of this return
Name: J W SCHOLEY

Shareholding 40 : 32 FOUNDER shares held as at the date of this return
Name: E H M CLUTTERBUCK

Shareholding 41 : 3 FOUNDER shares held as at the date of this return
Name: EXECUTORS OF THE LATE PETER LINDSAY

Shareholding 42 : 57 FOUNDER shares held as at the date of this return
Name: EXECUTORS OF JAMES M RITCHIE

Shareholding 43 : 125 FOUNDER shares held as at the date of this return
Name: M H CATHERINE WILLS

Shareholding 44 : 100 FOUNDER shares held as at the date of this return
Name: E C ORMISTON

Shareholding 45 : 448 FOUNDER shares held as at the date of this return
Name: TRUSTEES OF M O SHANNON TRUST

Shareholding 46 : 364 FOUNDER shares held as at the date of this return
Name: ALBAN TIMBER

Shareholding 47 : 20 FOUNDER shares held as at the date of this return
Name: WILLIAM SCHOLEY

Name: EXECUTORS OF DR J RICHARD

Shareholding 48 : 3 FOUNDER shares held as at the date of this return

Name: EXECUTORS OF THE LATE BRIGADIER CURTIS

Shareholding 49 : 8 FOUNDER shares held as at the date of this return

Name: EXECUTORS OF SIR A G FORBES-LEITH

Shareholding 50 : 1 FOUNDER shares held as at the date of this return

Name: EXECUTORS OF THE HON P M SAMUEL

Shareholding 51 : 175 FOUNDER shares held as at the date of this return

Name: E C GORDON LENNOX

Shareholding 52 : 155 FOUNDER shares held as at the date of this return

Name: B C GORDON LENNOX

Name: OTHERS GORDON LENNOX TRUSTEES

Shareholding 53 : 8 FOUNDER shares held as at the date of this return

Name: TORCAIL WEBSTER

Name: R M WEBSTER

Name: FERGUS WEBSTER

Shareholding 54 : 4 FOUNDER shares held as at the date of this return

Name: A F DONALDSON

Shareholding 55 : 174 FOUNDER shares held as at the date of this return

Name: C B GORDON LENNOX

Authorisation

Authenticated

This form was authorised by one of the following:

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