



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOVAT INVESTMENTS LIMITED**

Company Number: **SC081199**

Date of this return: **11/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LOVAT ESTATES OFFICE
BEAULY
INVERNESS-SHIRE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAIN DUNCAN**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THE HON. KIM IAN MAURICE**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1946** Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

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

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1932** Nationality: **BRITISH**

Occupation: **ESTATE FACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAIN DUNCAN**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35849150
		<i>Aggregate nominal value</i>	7169830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RECEIVE DIVIDENDS AND RECEIVE DISTRIBUTION ON WIND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35849150
		<i>Total aggregate nominal value</i>	7169830

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : **35849150 ORDINARY shares held as at 2011-05-11**
Name: **HIGHLANDS & ISLANDS INVESTMENTS 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.