



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H5GFAW**

*Company Name:* **LOVAT HIGHLAND ESTATES LTD.**

*Company Number:* **SC179037**

*Date of this return:* **18/09/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LOVAT ESTATE OFFICE BEAULY  
INVERNESS SHIRE  
IV4 7DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **LOVAT ESTATES OFFICE  
STATION ROAD  
BEAULY  
INVERNESS-SHIRE  
IV4 7DA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FRASER**

*Former names:*

*Service Address:*        **12 KYLESTROME HOUSE CUNDY STREET  
LONDON  
SW1W 9JT**

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

*Date of Birth:*    **04/01/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **STOCKBROKER**

*Company Director*    **2**

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

*Surname:*                            **FRASER**

*Former names:*

*Service Address:*                **GLENDALE  
STATION ROAD  
BEAULY  
IV4 7BW**

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

*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:*                **LOVAT ESTATES OFFICE  
STATION ROAD  
BEAULY  
INVERNESS-SHIRE  
IV4 7DA**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS ON WIND UP</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **LOVAT ESTATES TRUST**

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### *Authorisation*

*Authenticated*

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

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