



Companies House
— for the record —

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Annual Return



XV20J7UE

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Company Name: **DUMFRIES ESTATE (PENNYFADZEOCH) LIMITED**

Company Number: **SC261877**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**DUMFRIES HOUSE
DUMFRIES ESTATE
CUMNOCK
AYRSHIRE
SCOTLAND
KA18 2NJ**

*Register of
Members Address:*

**DUMFRIES HOUSE
DUMFRIES ESTATE
CUMNOCK
AYRSHIRE
SCOTLAND
KA18 2NJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE JANE FERRAR**

Address: **KPMG LLP 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Director 1 :

Name: **LESLIE JANE FERRAR**

Address: **KPMG LLP 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Date of Birth: **20/07/1955** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **SIR MICHAEL PEAT**

Address: **4B KENSINGTON PALACE
LONDON
W8 4PU**

Date of Birth: **16/11/1949** *Nationality:* **British**

Occupation: **PRIVATE SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/01/2009

Name: **SIR MICHAEL CHARLES GERRARDPEAT KCVO SIR ALAN
REID KCVO, THE RT. HON. THE LORD ROTHSCHILD OM GBE**
Address: **AND LESLIE JANE FERRAR AS THE TRUSTEES OF THE
PRINCE'S CHARITIES FOUND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (SC)**