



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2010**

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

Company Number: **SC261877**

Date of this return: **14/01/2010**

SIC codes: **7020**

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

Situation of Registered Office: **DUMFRIES HOUSE DUMFRIES ESTATE
CUMNOCK
AYRSHIRE
SCOTLAND
KA18 2NJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LESLIE JANE**

Surname: **FERRAR**

Former names:

Service Address: **CLARENCE HOUSE ST. JAMES'S
LONDON
SW1A 1BA**

Company Director **1**

Type: **Person**

Full forename(s): **LESLIE JANE**

Surname: **FERRAR**

Former names:

Service Address: **CLARENCE HOUSE ST. JAMES'S
LONDON
SW1A 1BA**

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

Date of Birth: **1955-07-20** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SIR MICHAEL**

Surname: **PEAT**

Former names:

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

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

Date of Birth: **1949-11-16** *Nationality:* **BRITISH**

Occupation: **PRIVATE SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

2 ORDINARY Shares held as at 14/01/2010

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

Authenticated

This form was authorised by one of the following:

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