



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2010**

X81O6KP9

Company Name: **BUCCLEUCH GRANT LIMITED**

Company Number: **SC284756**

Date of this return: **13/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **14 COATES CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER KENNETH**
Surname: **MACLEOD**
Former names:
Service Address: **1 BRIGHOUSE PARK GARDENS
EDINBURGH
MIDLOTHIAN
EH4 6GY**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER CHRISTOPHER**
Surname: **GRANT**
Former names:
Service Address: **ST. BERNARDS COTTAGE
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS**

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

Date of Birth: **11/11/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID HOWARD**
Surname: **PECK**
Former names:
Service Address: **2 (3F1) EYRE CRESCENT
EDINBURGH
EH3 5ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NICHOLAS ANTONY GEORGE**
Surname: **WAUGH**
Former names:
Service Address: **MIDDLESTEAD HOUSE
SELKIRK
TD7 5EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**
Occupation: **COMM PROP DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE EQUAL RIGHTS WITH REGARD TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

50 ORDINARY Shares held as at 13/05/2010

Name: **TARRAS PARK PROPERTIES LIMITED**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 13/05/2010

Name: **GRANT MANAGEMENT UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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