



Annual Return

Company Name: **BUCCLEUCH GRANT LIMITED**

Company Number: **SC284756**



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Company Name: **BUCCLEUCH GRANT LIMITED**

Company Number: **SC284756**

Date of this return: **13/05/2016**

Sic Codes: **68209**

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

Situation of Registered Office: **14 COATES CRESCENT EDINBURGH MIDLOTHIAN**

Registered Office: **EH3 7AF**

Officers of the company

Company Secretary 1

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

Company Director 1

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

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1961** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

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

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 3

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

Country/State **SCOTLAND**
Usually Resident:

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

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES HAVE EQUAL RIGHTS WITH REGARD TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 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 the date of this return**
Name: **TARRAS PARK PROPERTIES LIMITED**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **GRANT PROPERTY SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

