



Companies House
— for the record —

363a(ef)

Annual Return



XIQCJAGQ

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Company Name: BUCCLEUCH GRANT LIMITED

Company Number: SC284756

Company Details

Period Ending: 13/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**14 COATES CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 7AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSAY MARGARET
CAMPBELL**

Address: **146 SOUTHBRAE DRIVE
JORDANHILL
GLASGOW
LANARKSHIRE
G13 1TZ**

Director 1 :

Name: **MR PETER CHRISTOPHER
GRANT**

Address: **ST. BERNARDS COTTAGE
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS**

Date of Birth: **11/11/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **DAVID HOWARD PECK**

Address: **2 (3F1) EYRE CRESCENT
EDINBURGH
EH3 5ET**

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **NICHOLAS ANTONY
GEORGE WAUGH**

Address: **MIDDLESTEAD HOUSE
SELKIRK
TD7 5EY**

Date of Birth: **07/05/1960** Nationality: **BRITISH**

Occupation: **COMM PROP DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/05/2009

Name: **TARRAS PARK PROPERTIES LIMITED**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/05/2009

Name:

GRANT MANAGEMENT UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

Authenticated: **Yes (SC)**