



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/02/2015

Company Name: **The Abercairny Estates Limited**

Company Number: **SC012965**

Date of this return: **02/01/2015**

SIC codes: **01500**
02100

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

Situation of Registered Office: **ABERCAIRNY ESTATES OFFICE ABERCAIRNY
CRIEFF
PERTSHIRE
UNITED KINGDOM
PH7 3NQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TURCAN CONNELL COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9EE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC396460**

Company Director 1

Type: **Person**
Full forename(s): **EMMA MOYRA**

Surname: **DRUMMOND MORAY**

Former names:

Service Address: **ABERCAIRNY
CRIEFF
PERTSHIRE
UNITED KINGDOM
PH7 3NQ**

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

Date of Birth: **16/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM GEORGE STIRLING HOME**

Surname: **DRUMMOND MORAY**

Former names:

Service Address: **ABERCAIRNY
CRIEFF
PERTHSHIRE
UNITED KINGDOM
PH7 3NQ**

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

Date of Birth: **22/08/1940**

Nationality: **BRITISH**

Occupation: **LANDOWNER**

Company Director 3

Type: **Person**

Full forename(s): **MRS ANNA CHRISTIAN**

Surname: **MORAY PARKER**

Former names:

Service Address: **23 HOWE STREET
EDINBURGH
UNITED KINGDOM
EH3 6TF**

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

Date of Birth: **08/08/1971**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT CHEYNE**

Surname: **TURCAN**

Former names:

Service Address: **LINDORES HOUSE
CUPAR
FIFE
UNITED KINGDOM
KY14 6JD**

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

Date of Birth: **28/05/1947** *Nationality:* **BRITISH**

Occupation: **WRITER TO THE SIGNET**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARE ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	13000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25003
		<i>Total aggregate nominal value</i>	25003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

- Shareholding 1* : **1 A ORDINARY shares held as at the date of this return**
Name: **(FRANCES DRUMMOND MORAY ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST**
- Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**
Name: **(GEORGINA DRUMMOND MORAY ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST**
- Shareholding 3* : **1 C ORDINARY shares held as at the date of this return**
Name: **(CAROLINE DRUMMOND MORAY ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST**
- Shareholding 4* : **4998 CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **1978 TRUST BY WILLIAM DRUMMOND MORAY**
- Shareholding 5* : **2 CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **ANGELA JANE STIRLING HOME DRUMMOND MORAY**
- Shareholding 6* : **1500 CUMULATIVE PREFERENCE shares held as at the date of this return**

Name: TURCAN CONNELL (TRUSTEES) LIMITED (ANNA DRUMMOND MORAY'S TRUSTEES)

Shareholding 7 : 1500 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: TURCAN CONNELL (TRUSTEES) LIMITED (FRANCES DRUMMOND MORAY'S 1969 TRUST)

Shareholding 8 : 5000 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: TURCAN CONNELL (TRUSTEES) LIMITED (MRS JSH DRUMMOND MORAY'S 1969 TRUST)

Shareholding 9 : 69 ORDINARY shares held as at the date of this return
Name: (ANNA MORAY PARKER ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 CHILDREN'S TRUST

Shareholding 10 : 194 ORDINARY shares held as at the date of this return
Name: (ANNA MORAY PARKER ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST

Shareholding 11 : 2737 ORDINARY shares held as at the date of this return
23 shares transferred on 2014-05-06
Name: WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY

Shareholding 12 : 9000 ORDINARY shares held as at the date of this return
Name: W DRUMMOND MORAY W MONTGOMERY SIR HD HOTHAM BARON HOTHAM TC (TRUSTEES) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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