



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM28YU30

Company Name: **BUCCLEUCH GRANT LIMITED**

Company Number: **SC284756**

Date of this return: **13/05/2011**

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: **SCOTLAND**

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

Prescribed particulars

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 13/05/2011 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 2011-05-13
Name: TARRAS PARK PROPERTIES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-13
Name: GRANT MANAGEMENT UK 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.