



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X3907016

Company Name: **BUCCLEUCH GRANT LIMITED**

Company Number: **SC284756**

Date of this return: **13/05/2014**

SIC codes: **68209**

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): **MR 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): **MR NICHOLAS ANTONY GEORGE**

Surname: **WAUGH**

Former names:

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

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

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 13/05/2014 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 : **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.