



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2015**

X45GGOZT

Company Name: **WEST HIGHLAND WOODLANDS(THE)**

Company Number: **00568447**

Date of this return: **15/04/2015**

SIC codes: **02100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ESTATE OFFICE
BATSFORD
MORETON-IN-MARSH
GLOS
GL56 9QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN ALEXANDER**

Surname: **TULLOCH**

Former names:

Service Address: **NEW HOUSE FARM, COED YR ALLT
ST MARTINS
OSWESTRY
SALOP
SY11 3DR**

Company Director ***1***

Type: **Person**

Full forename(s): **THE LORD MICHAEL**

Surname: **DULVERTON**

Former names:

Service Address: **BATSFORD PARK
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1944** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN ALEXANDER**

Surname: **TULLOCH**

Former names:

Service Address: **NEW HOUSE FARM, COED YR ALLT
ST MARTINS
OSWESTRY
SALOP
SY11 3DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY RICHARD**

Surname: **TULLOCH**

Former names:

Service Address: **5 BROXASH ROAD
LONDON
ENGLAND
SW11 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1977**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 4

Type: **Person**

Full forename(s): **JOHN GLEN ALEXANDER**

Surname: **TULLOCH**

Former names:

Service Address: **GILLESBIE
BORELAND
LOCKERBIE
DUMFRIESSHIRE
DG11 2LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1940**

Nationality: **BRITISH**

Occupation: **LAND AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **THE HONOURABLE ROBERT IAN HAMILTON**

Surname: **WILLS**

Former names:

Service Address: **SOUNDBOROUGH HOUSE SOUNDBOROUGH
ANDOVERSFORD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 270000 |
| | | <i>Aggregate nominal value</i> | 270000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 270000 |
| | | <i>Total aggregate nominal value</i> | 270000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **2623 ORDINARY shares held as at the date of this return**
Name: **MIRANDA STANTON**

Shareholding 2 : **2623 ORDINARY shares held as at the date of this return**
Name: **ANDREW TULLOCH**

Shareholding 3 : **262130 ORDINARY shares held as at the date of this return**
Name: **GILBERT MICHAEL HAMILTON DULVERTON**

Name: **JOHN GLEN ALEXANDER TULLOCH**

Name: **ROBERT IAN HAMILTON WILLS**

Shareholding 4 : **2624 ORDINARY shares held as at the date of this return**
Name: **RICHARD TULLOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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