



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

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Company Name: **CLINT ESTATES LIMITED**

Company Number: **SC021187**

Date of this return: **31/12/2013**

SIC codes: **02100**
81300
01500

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

Situation of Registered Office: **1 RUTLAND COURT**
EDINBURGH
EH3 8EY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AS COMPANY SERVICES LIMITED**

*Registered or
principal address:* **1 RUTLAND COURT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8EY**

European Economic Area (EEA) Company

Register Location: **1 RUTLAND COURT, EDINBURGH, EH3 8EY, SCOTLAND**
Registration Number: **SC316974**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES WOODMAN**

Surname: **BLAIR**

Former names:

Service Address: **CLINT
STENTON
DUNBAR
EAST LOTHIAN
EH42 1TQ**

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

Date of Birth: **22/07/1980**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE LUCY**

Surname: **BLAIR**

Former names:

Service Address: **CLINT
DUNBAR
EAST LOTHIAN
EH42 1TQ**

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

Date of Birth: **04/08/1949**

Nationality: **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH ZEPHIRINE LUCY**

Surname: **BLAIR**

Former names:

Service Address: **CLINT
DUNBAR
EAST LoTHIAN
EH42 1TQ**

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

Date of Birth: **20/05/1978** *Nationality:* **BRITISH**

Occupation: **PA**

Company Director 4

Type: **Person**

Full forename(s): **JOHN WOODMAN**

Surname: **BLAIR**

Former names:

Service Address: **CLINT
DUNBAR
EAST LOTHIAN
EH42 1TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1937**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS MARY ROHAIS EUPHANE**

Surname: **BLAIR**

Former names:

Service Address: **CLINT STENTON
DUNBAR
EAST LoTHIAN
SCOTLAND
EH42 1TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JANE FAIRRIE**

Surname: **TURCAN**

Former names:

Service Address: **46 STOCKWELL PARK ROAD
LONDON
SW9 0DA**

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

Date of Birth: **11/10/1941** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	5% NON CUM PREF NON VOTING	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON CUMULATIVE PREFERENCE NON VOTING SHARES.

Class of shares	5% NON CUM PREF VOTING	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON CUMULATIVE PREFERENCE VOTING SHARES.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON VOTING SHARES.

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 250 5% NON CUM PREF NON VOTING shares held as at the date of this return JOHN WOODMAN BLAIR
<i>Shareholding 2</i> <i>Name:</i>	: 100 5% NON CUM PREF VOTING shares held as at the date of this return JOHN WOODMAN BLAIR
<i>Shareholding 3</i> <i>Name:</i>	: 50 5% NON CUM PREF VOTING shares held as at the date of this return MRS ANN EUPHANE CRAWSHAY
<i>Shareholding 4</i> <i>Name:</i>	: 100 5% NON CUM PREF VOTING shares held as at the date of this return MRS C L BLAIR AND LORD MACLAY (JOINTLY OWNED) AS TRUSTEES OF J W BLAIR 1979 TRUST
<i>Shareholding 5</i> <i>Name:</i>	: 250 ORDINARY NON VOTING shares held as at the date of this return CHARLES WOODMAN BLAIR
<i>Shareholding 6</i> <i>Name:</i>	: 200 ORDINARY VOTING shares held as at the date of this return CHARLES WOODMAN BLAIR
<i>Shareholding 7</i> <i>Name:</i>	: 50 ORDINARY VOTING shares held as at the date of this return MRS C L BLAIR AND LORD MACLAY (JOINTLY OWNED) AS TRUSTEES OF J W BLAIR 1979 TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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