



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANDIRAN ESTATES LIMITED**

Company Number: **SC022067**

Date of this return: **16/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **TARRYLAW BALBEGGIE
PERTH
UNITED KINGDOM
PH12 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL FRASER**

Surname: **RITCHIE**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN WILLIAM PAUL**

Surname: **KAYE**

Former names:

Service Address: **TARRYLAW BALBEGGIE
PERTH
UNITED KINGDOM
PH12 6HJ**

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN STRATHEARN ROPNER**

Surname: **STROYAN**

Former names:

Service Address: **BRIDGEND OF TEITH
DOUNE
PERTSHIRE
UNITED KINGDOM
FK16 6AD**

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

Date of Birth: ****/03/1927** *Nationality:* **BRITISH**

Occupation: **WRITER TO THE SIGNET**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : 20 DEFERRED shares held as at the date of this return
Name: IOWA LAND CO. LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IOWA LAND CO. 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.