



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCHIVAS ESTATES LIMITED**

Company Number: **SC025838**

Date of this return: **13/09/2011**

SIC codes: **0111**

0122

7011

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

Situation of Registered Office: **14 CARDEN PLACE
ABERDEEN
AB10 1UR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACKINNON**

*Registered or
principal address:* **14 CARDEN PLACE
ABERDEEN
AB10 1UR**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MARK HENRY TRESHAM**

Surname: **ANDREW**

Former names:

Service Address: **COLLYNIE
METHLICK
ELLON
ABERDEENSHIRE
AB41 7EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES MARSHALL**

Surname: **SCOTT**

Former names:

Service Address: **PINE LODGE
MONALTRIE AVENUE
BALLATER
AB35 5RX**

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

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : 0 ORDINARY shares held as at 2011-09-13
Name: MORGAN NOMINEES LTD

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-13
Name: PATRICIA JOY GRAY

Shareholding 3 : 0 ORDINARY shares held as at 2011-09-13
Name: CHARLES MARSHALL SCOTT

Shareholding 4 : 0 ORDINARY shares held as at 2011-09-13
Name: THE RIGHT HONOURABLE INNES GORDON CATTO LORD CATTO OF CAIRNCATTO

Shareholding 5 : 120000 ORDINARY shares held as at 2011-09-13
Name: MACKINCO (NOMINEES) 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.