



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOYNDLIE ESTATES COMPANY LIMITED**

Company Number: **SC029109**

Date of this return: **01/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **ONE CARDEN PLACE
ABERDEEN
ABERDEENSHIRE
AB10 1UT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FRASER & MULLIGAN**

*Registered or
principal address:* **1 CARDEN PLACE
ABERDEEN
ABERDEEN
UNITED KINGDOM
AB10 1UT**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **UK**
Register Location: **N/A**
Registration Number: **N/A**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARY MARGARET**

Surname: **BROSE**

Former names:

Service Address: **14 ERIC STREET
GOODNA
QUEENSLAND
AUSTRALIA
4300**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/03/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ALEXANDER OGILVIE FORBES**

Surname: **BROSE**

Former names:

Service Address: **BOYNDLIE HOUSE
BOYNDLIE
FRASERBURGH
ABERDEENSHIRE
AB43 7DQ**

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

Date of Birth: **03/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : 2100 ORDINARY shares held as at the date of this return
Name: ROBERT THOMAS FORBES BROSE

Shareholding 2 : 2100 ORDINARY shares held as at the date of this return
Name: JOHN GUNTER FORBES BROSE

Shareholding 3 : 2100 ORDINARY shares held as at the date of this return
Name: DAVID ALEXANDER OGILVIE FORBES BROSE

Shareholding 4 : 2400 ORDINARY shares held as at the date of this return
Name: CHRISTINE MARY MARGARET BROSE

Shareholding 5 : 2100 ORDINARY shares held as at the date of this return
Name: GIESELLA MARGARET CLARE RUSSELL

Shareholding 6 : 2100 ORDINARY shares held as at the date of this return
Name: PETER KURT FORBES BROSE

Shareholding 7 : 2100 ORDINARY shares held as at the date of this return

Name:

ANTHONY NICHOLAS FORBES BROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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