



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2010**

XO1QPOB0

Company Name: **G.C. GORDON LENNOX ESTATE COMPANY LTD. (THE)**

Company Number: **SC037651**

Date of this return: **21/09/2010**

SIC codes: **0201**
7020
7032

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

Situation of Registered Office: **GORDON CASTLE**
FOCHABERS
MORAYSHIRE
IV32 7PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LT COL (RETD) DAVID ANDREW**

Surname: **DUNCAN**

Former names:

Service Address: **AIGAN VIEW BEN RINNES DRIVE
ABERLOUR
MORAY
AB38 9NW**

Company Director ***I***

Type: **Person**

Full forename(s): **LT COL (RETD) DAVID ANDREW**

Surname: **DUNCAN**

Former names:

Service Address: **AIGAN VIEW BEN RINNES DRIVE
ABERLOUR
MORAY
AB38 9NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1954** *Nationality:* **BRITISH**

Occupation: **ESTATE FACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANGUS CHARLES**

Surname: **GORDON LENNOX**

Former names:

Service Address: **28 GRANARD ROAD
LONDON
SW12 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ZARA VICTORIA**

Surname: **GORDON LENNOX**

Former names:

Service Address: **28 GRANARD ROAD
LONDON
SW12 8UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANT CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 2010-09-21**
Name: **TRUSTEES OF GORDON LENNOX HEIR SETTLEMENT**

Shareholding 2 : **12600 ORDINARY shares held as at 2010-09-21**
Name: **ANGUS CHARLES GORDON LENNOX**

Shareholding 3 : **0 ORDINARY shares held as at 2010-09-21**
Name: **EXECUTOR OF NANCY BRENDA GORDON LENNOX**

Shareholding 4 : **14400 ORDINARY shares held as at 2010-09-21**
Name: **EDWARD CHARLES GORDON LENNOX**

Shareholding 5 : **6255 ORDINARY shares held as at 2010-09-21**
Name: **SALLY ROSE GORDON LENNOX**

Shareholding 6 : **9500 ORDINARY shares held as at 2010-09-21**
Name: **BERNARD CHARLES GORDON LENNOX**

Shareholding 7 : **5245 ORDINARY shares held as at 2010-09-21**

Name: DAVID HENRY CHARLES GORDON LENNOX

Shareholding 8 : 2000 ORDINARY shares held as at 2010-09-21

Name: CHARLES BERNARD GORDON LENNOX

Authorisation

Authenticated

This form was authorised by one of the following:

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