



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2011**

XJPRCQZX

Company Name: **WILLIAMSTON ESTATES LIMITED**

Company Number: **SC039534**

Date of this return: **31/12/2010**

SIC codes: **0130**
0201

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

Situation of Registered Office: **15 GOLDEN SQUARE**
ABERDEEN
AB10 1WF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID**

*Registered or
principal address:* **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

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): **CALLUM**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1948** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

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

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/11/1977** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **MRS ROBERTA**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/11/1948** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT ANY GENERAL MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **3750 ORDINARY shares held as at 2010-12-31**
Name: **CALLUM BURNETT**

Shareholding 2 : **2500 ORDINARY shares held as at 2010-12-31**
Name: **JAMIE FRASER BURNETT**

Shareholding 3 : **3750 ORDINARY shares held as at 2010-12-31**
Name: **ROBERTA BURNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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