



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

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Company Name: **SILVIE ESTATES**

Company Number: **SC046456**

Date of this return: **24/08/2014**

SIC codes: **02100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **SILVIE HOUSE
ALYTH
PERTSHIRE
PH11 8NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BROXDEN HOUSE LAMBERKINE DRIVE
PERTH
SCOTLAND
PH1 1RA**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LT COL (RSTD) ANDREW JOHN ALEXANDER**

Surname: **OGILVY-WEDDERBURN**

Former names:

Service Address: **SILVIE HOUSE
ALYTH
PERTSHIRE
PH11 8NA**

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

Date of Birth: **04/08/1952** *Nationality:* **BRITISH**

Occupation: **FUND RAISER**

Company Director **2**

Type: **Person**
Full forename(s): **LADY GILLIAN MEADE**

Surname: **OGILVY-WEDDERBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1951** *Nationality:* **BRITISH**

Occupation: **MARRIED LADY**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ROBERT ALEXANDER**

Surname: **OGILVY-WEDDERBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1987** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65500
		<i>Aggregate nominal value</i>	65500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65500
		<i>Total aggregate nominal value</i>	65500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN GEORGE MATHIESON**

Shareholding 2 : **26778 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN ALEXANDER OGILVY-WEDDERBURN**

Shareholding 3 : **23000 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MEADE OGILVY-WEDDERBURN**

Shareholding 4 : **9170 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF SILVIE DISCRETIONARY TRUST 1997 NO1**

Shareholding 5 : **6550 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF SILVIE DISCRETIONARY TRUST 1997 NO2**

Authorisation

Authenticated

This form was authorised by one of the following:

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