



Companies House

**AR01** (ef)

**Annual Return**



X3155555

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*Company Name:* **ARRAN ESTATES LIMITED**

*Company Number:* **SC093570**

*Date of this return:* **31/12/2013**

*SIC codes:* **41100**  
**68201**

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

*Situation of Registered Office:* **ARRAN HOUSE**  
**ARRAN ROAD**  
**PERTH**  
**PERTSHIRE**  
**PH1 3DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DUNCAN BRUCE**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **"WILLANSLEE"**  
**FAIRMOUNT TERRACE**  
**PERTH**  
**PH2 7AS**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LORNA ELIZABETH**

*Surname:*                            **GIBSON**

*Former names:*

*Service Address:*                **FLAT E**  
   **4 CHARLOTTE PLACE**  
   **PERTH**  
   **PERTSHIRE**  
   **PH1 5LS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ALAN**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **CORRYVECHTER HOUSE SOUTHWOOD ROAD  
CRIEFF  
PERTSHIRE  
PH7 3QR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/12/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DUNCAN BRUCE**

*Surname:*                      **WALLACE**

*Former names:*

*Service Address:*            **"WILLANSLEE"**  
                                      **FAIRMOUNT TERRACE**  
                                      **PERTH**  
                                      **PH2 7AS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/04/1941**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **LORNA ELIZABETH GIBSON**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ALAN GIBSON**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN BRUCE WALLACE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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