



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARRAN ESTATES LIMITED**

Company Number: **SC093570**

Date of this return: **31/12/2015**

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

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: ****/12/1959**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **GIBSON**

Former names:

Service Address: **13 MACROSTY GARDENS
CRIEFF
PERTHSHIRE
SCOTLAND
PH7 4LP**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

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: ****/04/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

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 31/12/2015 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.