

2000

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

CHFP010

Annual Return

Company Number

SC 46707

Company Name in full

Tulchan Sporting Estates Limited

Date of this return

The information in this return is made up
to

Day Month Year

3	0	0	9	2	0	0	6
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Date of next return

**If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time**

Day Month Year

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Registered Office

Show here the address at the date of this return.

15 Alcohol Crescent

Any change of registered office *must* be notified on form 287

Post town

7a1 burch

County / Region

Midlo hian

UK Postcode

| L H 3 8 4 A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

0150

If the code number cannot be determined, give a brief description of principal activity



COMPILER - 0.50

1918-2004

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Leon Andrew James

Surname

Litchfield

Address

Alsop Ha

Post town

Alsop En-le Dale

County / Region

Derbyshire

UK Postcode

DE6 1QS

Country

England

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		07	05
		19	38
Forename(s)	Cillian Frances		
Surname	Litchfield		
Address	Raenstor House, Youlgrave		
Post town	Bakewell		
County / Region	Derbyshire	UK Postcode	DE45 1WN
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		11	09
		19	33
Forename(s)	Leon George		
Surname	Litchfield		
Address	Raenstor House, Youlgrave		
Post town	Bakewell		
County / Region	Derbyshire	UK Postcode	DE45 1WN
Country	England	Nationality	British
Business occupation	Director		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
ORDINARY	13,753,208	£13,753,208.00
Totals	13,753,208	13,753,208.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

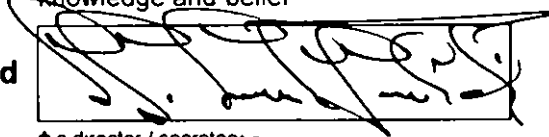
☐☐

A full list of shareholders is enclosed

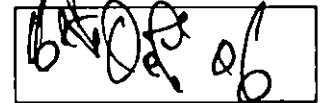
☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date



† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House.**

This return includes

?

continuation sheets

(enter number)

Please give the name, address, telephone number and if available, a DX number and Exchange of the person Companies House should contact if there is any query

Brooks Ltd (ROS), 5 Atrill Crescent, Edinburgh,

Midlothian, EH2 8HA, Scotland

Tel

DX number

DX exchange

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2009

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC146707

Company Name in full Fulchen Sporting Estates Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anna Frances Constantine <hr/> Address Hollyurst House, Woodhouse, North Vexall, Staffordshire <hr/> UK postcode DE 3 8BS	1 00 ORDINARY Shares Held 1,537,729		
Name Edward Thomas Mitchell <hr/> Address Rae Moor House, Youlgrove, Bakewell, Derbyshire, England <hr/> UK postcode DE45 7N	1 00 ORDINARY Shares Held 1,537,729		
Name Gillian Frances Mitchell <hr/> Address Raes Moor House, Youlgrove, Bakewell, Derbyshire, England <hr/> UK postcode DE45 7N	1 00 ORDINARY Shares Held 1,343,975		

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List of past and present shareholders (Continued)

Company Number SC146707

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Leon George Litchfield <hr/> Address Racers House, Youlgrove, Bakewell, Derbyshire, England <hr/> UK postcode DE45 1WN	£ 00 ORDINARY Shares held 2,276,317		
Name William Charles Litchfield <hr/> Address Ferniehurst Farm House, Slow, Calassies, Kirkstall, Scotland <hr/> UK postcode TD1 2SP	£ 00 ORDINARY Shares held 2,532,729		
Name Leon Andrew James Litchfield <hr/> Address Alsop Hall, Alsop in Le Dale, Derbyshire, England <hr/> UK postcode DE76 1QS	£ 00 ORDINARY Shares held 2,532,729		
Name <hr/> Address <hr/> <hr/> UK postcode			