



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/11/2009

Company Name: TULCHAN SPORTING ESTATES LIMITED

Company Number: SC146707

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

0150

*Registered Office
Address:*

15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8HA

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LEON ANDREW JAMES
LITCHFIELD**

Address: **ALSOP HALL
ALSOP-EN-LE-DALE
DERBYSHIRE
ENGLAND
DE6 1QS**

Director 1 :

Name: **MRS GILLIAN FRANCES
LITCHFIELD**

Address: **RAENSTOR HOUSE YOULGRAVE
BAKEWELL
DERBYSHIRE
ENGLAND
DE45 1WN**

Date of Birth: **07/05/1938** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR LEON GEORGE
LITCHFIELD**

Address: **RAENSTOR HOUSE YOULGRAVE
BAKEWELL
DERBYSHIRE
ENGLAND
DE45 1WN**

Date of Birth: **11/09/1933** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13753208	GBP13753208.000

TOTALS

13753208

GBP13753208.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2532729 ORDINARY Shares held as at 30/09/2009

Name: **ANNA FRANCES CONSTANTINE**

Address:

Shareholding 2:

2532729 ORDINARY Shares held as at 30/09/2009

Name: **EDWARD THOMAS LITCHFIELD**

Address:

Shareholding 3:

1343975 ORDINARY Shares held as at 30/09/2009

Name:

GILLIAN FRANCES LITCHFIELD

Address:

Shareholding 4:

2278317 ORDINARY Shares held as at 30/09/2009

Name:

LEON GEORGE LITCHFIELD

Address:

Shareholding 5:

2532729 ORDINARY Shares held as at 30/09/2009

Name:

WILLIAM GILES LITCHFIELD

Address:

Shareholding 6:

2532729 ORDINARY Shares held as at 30/09/2009

Name:

LEON ANDREW JAMES LITCHFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2009**

Authenticated: **Yes**