



Companies House

AR01 (ef)

Annual Return



X3HHTBL

Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **Tulchan Sporting Estates Limited**

Company Number: **SC146707**

Date of this return: **30/09/2014**

SIC codes: **01700**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEON ANDREW JAMES**

Surname: **LITCHFIELD**

Former names:

Service Address: **ALSOP HALL
ALSOP-EN-LE-DALE
DERBYSHIRE
UNITED KINGDOM
DE6 1QS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNA FRANCES**

Surname: **CONSTANTINE**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

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

Date of Birth: **07/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD THOMAS**

Surname: **LITCHFIELD**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GILLIAN FRANCES**

Surname: **LITCHFIELD**

Former names:

Service Address: **RAENSTOR HOUSE YOULGRAVE
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1WN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LEON ANDREW JAMES**

Surname: **LITCHFIELD**

Former names:

Service Address: **ALSOP HALL
ALSOP-EN-LE-DALE
DERBYSHIRE
UNITED KINGDOM
DE6 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR LEON GEORGE**

Surname: **LITCHFIELD**

Former names:

Service Address: **RAENSTOR HOUSE YOULGRAVE
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1WN**

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM GILES**

Surname: **LITCHFIELD**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

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

Date of Birth: **06/11/1962** *Nationality:* **BRITISH**
Occupation: **BREWER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15653208 |
| | | <i>Aggregate nominal value</i> | 15653208 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15653208 |
| | | <i>Total aggregate nominal value</i> | 15653208 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **2882624 ORDINARY shares held as at the date of this return**
Name: **ANNA FRANCES CONSTANTINE**

Shareholding 2 : **2882624 ORDINARY shares held as at the date of this return**
Name: **EDWARD THOMAS LITCHFIELD**

Shareholding 3 : **1529646 ORDINARY shares held as at the date of this return**
Name: **GILLIAN FRANCES LITCHFIELD**

Shareholding 4 : **2882624 ORDINARY shares held as at the date of this return**
Name: **LEON ANDREW JAMES LITCHFIELD**

Shareholding 5 : **2593066 ORDINARY shares held as at the date of this return**
Name: **LEON GEORGE LITCHFIELD**

Shareholding 6 : **2882624 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GILES LITCHFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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