



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LORNE PROPERTIES LIMITED**

Company Number: **SC197898**

Date of this return: **08/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **MAIDENCRAIG HOUSE /192
QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ANNE**

Surname: **MCADAM**

Former names:

Service Address: **TARRAMARR
FERRY ROAD
SOUTH ALLOA
STIRLINGSHIRE
FK7 7LF**

Company Director ***I***

Type: **Person**

Full forename(s): **SIR TOM**

Surname: **FARMER CBE, KCSG**

Former names:

Service Address: **MAIDENCRAIG HOUSE 192 QUEENSFERRY ROAD
EDINBURGH
MIDLOTHIAN
EH4 2BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK MCKENZIE**

Surname: **PETRIE**

Former names:

Service Address: **MAIDENCRAIG HOUSE /192
QUEENSFERRY ROAD
EDINBURGH
LOTHIAN
SCOTLAND
EH4 2BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE, ONE VOTE ; NO PARTICULAR RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDERSON STRATHERN NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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