



Companies House

**AR01** (ef)

**Annual Return**



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**X4BLW50Q**

*Company Name:* **LORNE PROPERTIES LIMITED**

*Company Number:* **SC197898**

*Date of this return:* **08/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MAIDENCRAIG HOUSE /192  
QUEENSFERRY ROAD  
EDINBURGH  
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)

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

*Prescribed particulars*

**ONE SHARE, ONE VOTE ; NO PARTICULAR RIGHTS ATTACHED.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-02-27**

*Name:* **ANDERSON STRATHERN NOMINEES LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **AS TRUSTEES OF THE SIR TOM FARMER 1999 DISC. TRUST SIR TOM FARMER, LADY ANNE D FARMER AND JOHN P FARMER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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