



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0932P88

Company Name: **W.G. TROUP LIMITED**

Company Number: **SC201309**

Date of this return: **04/11/2010**

SIC codes: **0111**

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

Situation of Registered Office: **15 GOLDEN SQUARE
ABERDEEN
ABERDEENSHIRE
AB10 1WF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID**

Registered or principal address: **15 GOLDEN SQUARE
ABERDEEN
UNITED KINGDOM
AB10 1WF**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **GORDON GEORGE**

Surname: **TROUP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1967** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MARGARET ELIZABETH**

Surname: **TROUP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1936** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **TROUP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1933** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **TROUP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **27/03/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1285000
		<i>Aggregate nominal value</i>	1285000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT ANY GENERAL MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1285000
		<i>Total aggregate nominal value</i>	1285000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **928000 ORDINARY shares held as at 2010-11-04**
Name: **WILLIAM GEORGE TROUP**

Shareholding 2 : **167000 ORDINARY shares held as at 2010-11-04**
Name: **MARGARET ELIZABETH TROUP**

Shareholding 3 : **190000 ORDINARY shares held as at 2010-11-04**
Name: **GORDON GEORGE TROUP**

Shareholding 4 : **0 ORDINARY shares held as at 2010-11-04**
190000 shares transferred on 2010-10-20
Name: **WILLIAM JAMES TROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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