



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINCRAIG ESTATES LIMITED**

Company Number: **SC308058**

Date of this return: **05/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O CAMPBELL DALLAS LLP
TITANIUM 1 KING'S INCH PLACE
GLASGOW
SCOTLAND
G51 4BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **CRUDEN**

Former names:

Service Address: **228 BOURNEMOUTH ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3AF**

Company Director 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **GILLIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **06/10/1960**

Nationality: **SCOTTISH**

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHARE HELD			

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 05/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN GILLIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SF FORMATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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