Companies House

AR01 (ef)

Annual Return

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Company Name:	**KINCRAIG ESTATES LIMITED**
Company Number:	**SC308058**
Date of this return:	**05/09/2015**
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** **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: **C/O ALCHEMIST ESTATES LTD**
228 BOURNEMOUTH ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 3AF

Country/State Usually Resident: **SINGAPORE**

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **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: **TWENTY-EIGHT 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.