



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EIGHTON ESTATES LIMITED**

Company Number: **SC274753**

Date of this return: **14/10/2012**

SIC codes: **01700**
82990

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

Situation of Registered Office: **C/O MESSRS BELL & CO.
CHARTERED ACCOUNTANTS
MORAY HOUSE, 39 ST JOHN STREET
PERTH
PH1 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BALLANTYNE**

Former names:

Service Address: **WINDEGE FARM ST. MARTINS
PERTH
SCOTLAND
PH2 6AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR XAVIER LOUIS**

Surname: **VUITTON**

Former names:

Service Address: **100 RUE GENERAL LOTZ
BRUSSELS
1180**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **14/06/1949** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIFIC RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **52 ORDINARY shares held as at the date of this return**
Name: **XAVIER LOUIS VUITTON**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **QUENTIN VUITTON**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **MORGANE VUITTON**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **SEGOLINE VUITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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