



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUSS ESTATES COMPANY**

Company Number: **SC036741**

Date of this return: **31/12/2015**

SIC codes: **01500**
02100
35130
55209

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ARNBURN**
ARDEN
ALEXANDRIA
ARGYLL & BUTE
G83 8RH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES ALEXANDER**

Surname: **CLINCH**

Former names:

Service Address: **C/O MCARTHUR STANTON
22 COLQUHOUN SQUARE
HELENSBURGH
DUNBARTONSHIRE
UNITED KINGDOM
G84 8AG**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOSEPH**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** Nationality: **BRITISH**
Occupation: **BARRISTER**

Company Director **2**

Type: **Person**
Full forename(s): **MR FERGUS ALEXANDER MEARS**

Surname: **COLQUHOUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1991** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **LADY KATHARINE ANNE**

Surname: **COLQUHOUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**

Occupation: **SCHOOL PRINCIPAL**

Company Director 4

Type: **Person**

Full forename(s): **SIR RORY MALCOLM**

Surname: **COLQUHOUN OF LUSS BARONET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **PATRICK JOHN**

Surname: **COLQUHOUN YOUNGER OF LUSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **GEOFFREY HUGH TUDOR**

Surname: **FITZJOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **LAND AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33058
		<i>Aggregate nominal value</i>	33058
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NORMAL VOTING RIGHTS; (B) DIVIDENDS FROM PROFITS ONLY; (C) RANKED LAST; AND (D) TO BE TRANSFERRED TO FAMILY MEMBER ONLY UNLESS APPROVED BY COMPANY.

Class of shares	22% RED CUM NON VOTING PEF	<i>Number allotted</i>	187500
		<i>Aggregate nominal value</i>	187500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO VOTING RIGHTS; (B) FIRST RANKED DIVIDEND FROM PROFITS ONLY; (C) RANKED FIRST; AND (D) REDEMPTION AT £2.66 PER SHARE.

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

Prescribed particulars

(A) NO VOTING RIGHT; (B) NO DIVIDEND PAYABLE; (C) RANKED THE SAME AS ORDINARY SHAREHOLDERS; AND (D) TO BE TRANSFERRED TO FAMILY MEMBER ONLY UNLESS APPROVED BY COMPANY.

Class of shares	PARTICIPATING	<i>Number allotted</i>	6270
	PREFERENCE	<i>Aggregate nominal value</i>	6270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NORMAL VOTING RIGHTS; (B) SECOND RANKED DIVIDEND OF 50% FROM PROFITS ONLY; (C) RANKED SECOND; AND (D) TO BE TRANSFERRED TO FAMILY MEMBER ONLY UNLESS APPROVED BY COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	226829
		<i>Total aggregate nominal value</i>	226829

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 499 PARTICIPATING PREFERENCE shares held as at the date of this return
Name: RORY MALCOLM COLQUHOUN

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: PATRICK JOHN COLQUHOUN

Shareholding 3 : 5771 PARTICIPATING PREFERENCE shares held as at the date of this return
Name: RORY MALCOLM COLQUHOUN

Name: STEPHEN ARTHUR

Shareholding 4 : 33058 ORDINARY shares held as at the date of this return
Name: STEPHEN ARTHUR

Name: CLARE RENTON

Name: RORY MALCOLM COLQUHOUN

Shareholding 5 : 187500 22% RED CUM NON VOTING PREF shares held as at the date of this return
Name: STEPHEN ARTHUR

Name: RORY MALCOLM COLQUHOUN

Authorisation

Authenticated

This form was authorised by one of the following:

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