



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVW7DGZN

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*Company Name:* **LUSS ESTATES COMPANY**

*Company Number:* **SC036741**

*Date of this return:* **31/12/2009**

*SIC codes:* **9305**

*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):* **ALISTER MACDONALD**

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address:* **TORREN  
GLENCOE  
BALLACHULISH  
ARGYLL  
PH49 4HX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEPHEN JOSEPH**

*Surname:* **ARTHUR**

*Former names:*

*Service Address:* **WHITE BARN WHITMOOR LANE  
GUILDFORD  
SURREY  
GU4 7QB**

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

*Date of Birth:* **27/10/1950**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LADY KATHERINE ANNE**  
*Surname:*                        **COLQUHOUN**  
*Former names:*  
*Service Address:*              **2 HESLOP ROAD**  
   **LONDON**  
   **SW12 8EG**

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

*Date of Birth:*   **17/11/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SCHOOL PRINCIPAL**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SIR RORY MALCOLM BARONET**  
*Surname:*                        **COLQUHOUN OF LUSS BARONET**  
*Former names:*  
*Service Address:*              **2 HESLOP ROAD**  
   **LONDON**  
   **SW12 8EG**

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

*Date of Birth:*   **20/12/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK JOHN**  
*Surname:*                        **COLQUHOUN YOUNGER OF LUSS**  
*Former names:*  
*Service Address:*              **2 HESLOP ROAD**  
   **LONDON**  
   **SW12 8EG**

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

*Date of Birth:*   **17/12/1980**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY HUGH TUDOR**  
*Surname:*                        **FITZJOHN**  
*Former names:*  
*Service Address:*              **DEREEN LODGE**  
   **COSTELLO**  
   **CO GALWAY**  
   **IRISH**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **16/05/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LAND AGENT**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **SIR MICHAEL IAIN**  
*Surname:*                      **WIGAN**  
*Former names:*  
*Service Address:*              **BORROBOL**  
   **KINBRACE**  
   **SUTHERLAND**  
   **KW11 6UB**

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

*Date of Birth:*    **03/10/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **LANDOWNER**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(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.</b>		

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

<b>Class of shares</b>	<b>22% RED CUM NON VOTING PREF</b>	<i>Number allotted</i>	<b>187500</b>
		<i>Aggregate nominal value</i>	<b>187500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) NO VOTING RIGHTS; (B) FIRST RANKED DIVIDEND FROM PROFITS ONLY; (C) RANKED FIRST; AND (D) REDEMPTION AT #2.66 PER SHARE.</b>		

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

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>226829</b>
		<i>Total aggregate nominal value</i>	<b>226829</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 **499 PARTICIPATING PREFERENCE Shares held as at 31/12/2009**

*Name:* **RORY COLQUHOUN**

*Address:*

*Shareholding* : 2

**1 DEFERRED Shares held as at 31/12/2009**

*Name:* **PATRICK JOHN COLQUHOUN**

*Address:*

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*Shareholding* : 3

**5771 PARTICIPATING PREFERENCE Shares held as at 31/12/2009**

*Name:* **MICHAEL WIGAN**

*Address:*

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*Name:* **STEPHEN ARTHUR**

*Address:*



*Shareholding* : 4

**33058 ORDINARY Shares held as at 31/12/2009**

*Name:* **ROBIN PARR**

*Address:*

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*Name:* **STEPHEN ARTHUR**

*Address:*

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*Shareholding* : 5

**187500 22% RED CUM NON VOTING PREF Shares held as at  
31/12/2009**

*Name:* **STEPHEN ARTHUR**

*Address:*

*Name:*                   **MICHAEL WIGAN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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