Company Name: BLAIR TRUST COMPANY

Company Number: SC013503

Date of this return: 18/09/2014

SIC codes: 01500
08990

Company Type: Private unlimited with share capital

Situation of Registered Office: EDINBURGH QUAY 133 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9BA

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR JAMES
Surname: MCCOSH
Former names:

Service Address: 20 COURTHILL STREET
DALRY
AYRSHIRE
SCOTLAND
KA24 5AN
Company Director

Type: Person
Full forename(s): MRS CAROLINE NANCY
Surname: BORWICK
Former names:

Service Address: THE CARRIAGE HOUSE
BLAIR
DALRY
AYSHIRE
KA24 4ER

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/01/1950

Nationality: BRITISH
Occupation: SPEECH THERAPIST
Company Director 2

Type: Person
Full forename(s): MR LUKE MALISE
Surname: BORWICK
Former names:

Service Address: THE CARRIAGE HOUSE
BLAIR ESTATE
DALRY
AYRSHIRE
KA24 4ER

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/11/1947
Occupation: BANK EXECUTIVE
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MALCOLM PETER

Surname: BORWICK

Former names:

Service Address: THE CARRIAGE HOUSE
BLAIR
DALRY
AYRSHIRE
KA24 4ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1977

Occupation: SPORTSMAN

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  50000  
Aggregate nominal value  50000  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  50000  
Total aggregate nominal value  50000  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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  : 0 ORDINARY shares held as at the date of this return
  24000 shares transferred on 2013-09-19
Name:  TRUSTEES MRS VERonica JUNE BORWICK

Shareholding 2  : 9100 ORDINARY shares held as at the date of this return
  14140 shares transferred on 2013-09-19
Name:  LUKE BORWICK

Shareholding 3  : 10 ORDINARY shares held as at the date of this return
Name:  JAMES MCCOSH

Shareholding 4  : 0 ORDINARY shares held as at the date of this return
  2750 shares transferred on 2013-09-19
Name:  LUKE BORWICK
Name:  CAROLINE BORWICK

Shareholding 5  : 23990 ORDINARY shares held as at the date of this return
Name: BLAIR A&M TRUST NO.1

Shareholding 6 : 9100 ORDINARY shares held as at the date of this return
Name: CAROLINE BORWICK

Shareholding 7 : 1750 ORDINARY shares held as at the date of this return
Name: THE BORWICK BLAIR 2006 TRUST

Shareholding 8 : 2750 ORDINARY shares held as at the date of this return
Name: L M BORWICK 1997 DISCRETIONARY TRUST

Shareholding 9 : 3300 ORDINARY shares held as at the date of this return
Name: THE BORWICK BLAIR 2007 TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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