Company Name: BLAIR TRUST COMPANY

Company Number: SC013503

Date of this return: 18/09/2012

SIC codes: 01500
08990

Company Type: Private unlimited with share capital

Situation of Registered Office:
CLYDESDALE BANK CHAMBERS
DALRY
AYRSHIRE
KA24 5AB

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): CAROLINE NANCY
Surname: BORWICK
Former names:

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

Country/State Usually Resident: GREAT BRITAIN
Date of Birth: 02/01/1950
Nationality: BRITISH
Occupation: SPEECH THERAPIST
Company Director

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 Nationality: BRITISH
Occupation: BANK EXECUTIVE
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 18/09/2012 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  24000 ORDINARY shares held as at the date of this return
Name: TRUSTEES MRS VERONICA JUNE BORWICK

Shareholding 2  23240 ORDINARY shares held as at the date of this return
Name: LUKE BORWICK

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

Shareholding 4  2750 ORDINARY shares held as at the date of this return
Name: LUKE BORWICK
Name: CAROLINE BORWICK
Authorisation

Authenticated

This form was authorised by one of the following:

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