



Companies House

AR01 (ef)

Annual Return



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Company Name: MURRAY DONALD DRUMMOND COOK TRUSTEES LIMITED

Company Number: SC328033

Date of this return: 19/07/2015

SIC codes: 69102

Company Type: Private company limited by shares

Situation of Registered Office:
KINBURN CASTLE
DOUBLE DYKES ROAD
ST ANDREWS
FIFE
SCOTLAND
KY16 9DR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTONS LAW LLP**

*Registered or
principal address:* **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300381**

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS NELSON**

Surname: **KINNEAR**

Former names:

Service Address: **31 STRATHKINNESS HIGH ROAD
ST ANDREWS
FIFE
SCOTLAND
KY16 9UA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH SALLY**

Surname: **KINNEAR**

Former names:

Service Address: **KINBURN CASTLE
DOUBLEDYKES ROAD
ST ANDREWS
FIFE
SCOTLAND
KY16 9DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ALISTAIR JAMES**

Surname: **LANG**

Former names:

Service Address: **2B STATION ROAD
DAIRSIE
FIFE
KY15 4SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEXANDER HENRY JOHN**

Surname: **LEITH**

Former names:

Service Address: **25 CANONGATE
ST ANDREWS
FIFE
SCOTLAND
KY16 8RU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/08/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**

Full forename(s): **MS LYNN**

Surname: **MELVILLE**

Former names:

Service Address: **8 MUNRO COURT
GLENROTHES
FIFE
KY7 5GD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

Type: **Person**
Full forename(s): **MR RONALD ALBERT**

Surname: **MURPHY**

Former names:

Service Address: **25 STRATHKINNESS HIGH ROAD
ST ANDREWS
FIFE
SCOTLAND
KY16 9UA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-01

Name: **MURRAY DONALD LLP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **THORNTONS LAW LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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