



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2014**

**X3GABSDK**

*Company Name:* **TEASSES ESTATE LIMITED**

*Company Number:* **SC159847**

*Date of this return:* **17/08/2014**

*SIC codes:* **01500**  
**01700**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TEASSES HOUSE**  
**TEASSES ESTATE**  
**BY LEVEN**  
**FIFE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LADY PATRICIA JANICE**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **TEASSES HOUSE TEASSES ESTATE  
LEVEN  
FIFE  
KY8 5PG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIR ALEXANDER FRASER**

*Surname:*                           **MORRISON**

*Former names:*

*Service Address:*                **TEASSES HOUSE NR CERES  
LEVEN  
FIFE  
KY8 5PG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/03/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LADY PATRICIA JANICE**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **TEASSES HOUSE TEASSES ESTATE  
LEVEN  
FIFE  
KY8 5PG**

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

*Date of Birth:* **24/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5008535</b>
		<i>Aggregate nominal value</i>	<b>5008535</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5008535</b>
		<i>Total aggregate nominal value</i>	<b>5008535</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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* : **574998 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER FRASER MORRISON 1989 TRUST**

*Shareholding 2* : **4433537 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER FRASER MORRISON**

## Authorisation

*Authenticated*

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

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