



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESTON & BERWICK FARMING COMPANY LIMITED**

Company Number: **00060938**

Date of this return: **20/11/2012**

SIC codes: **01500**

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

Situation of Registered Office: **TC SMITH
9 CHURCH STREET
BEWICK UPON TWEED
NORTHUMBERLAND
TD15 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY JOSEPHINE**

Surname: **WHITE**

Former names:

Service Address: **BERRYHAUGHS MAIN STREET
RESTON
EYEMOUTH
BERWICKSHIRE
GREAT BRITAIN
TD14 5JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUGH ARCHIBALD**

Surname: **VEITCH**

Former names:

Service Address: **SHAWBRAES
RESTON
EYEMOUTH
BERWICKSHIRE
TD14 5LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCY JOSEPHINE**

Surname: **WHITE**

Former names:

Service Address: **BERRYHAUGHS MAIN STREET
RESTON
EYEMOUTH
BERWICKSHIRE
SCOTLAND
TD14 5JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/12/1978** *Nationality:* **BRITISH**
Occupation: **CHILD MINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26173
		<i>Aggregate nominal value</i>	26173
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
H A VEITCH 13356 L J VEITCH 10200 M VEITCH 2617			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26173
		<i>Total aggregate nominal value</i>	26173

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **13356 ORDINARY shares held as at the date of this return**
Name: **H.A. VEITCH**

Shareholding 2 : **10200 ORDINARY shares held as at the date of this return**
Name: **LUCY WHITE**

Shareholding 3 : **2617 ORDINARY shares held as at the date of this return**
Name: **MAURA VEITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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