



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H4EGZ

Company Name: CALEDONIAN FARMS LIMITED

Company Number: 01989358

Date of this return: 05/04/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: ST ANNS WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
NE99 1SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **BAYNHAM**

Former names:

Service Address: **61A NORTH CASTLE STREET
EDINBURGH
EH2 3LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **BAYNHAM**

Former names:

Service Address: **61A NORTH CASTLE STREET
EDINBURGH
GREAT BRITAIN
EH2 3LJ**

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

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN DOUGLAS**

Surname: **LOWE**

Former names:

Service Address: **61A NORTH CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3LJ**

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

Date of Birth: **24/03/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	931167
		<i>Aggregate nominal value</i>	931167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE RIGHT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	931167
		<i>Total aggregate nominal value</i>	931167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **931166 ORDINARY shares held as at the date of this return**
Name: **CALEDONIAN TRUST PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DOUGLAS LOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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