



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HW53DL**

*Company Name:* **FARQUHAR & SON LIMITED**

*Company Number:* **SC022380**

*Date of this return:* **05/09/2012**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **ST ANDREW STREET  
PERTH  
PH2 8HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORRAINE**

*Surname:* **MACGREGOR**

*Former names:*

*Service Address:* **7 THE ACRES  
SCONE  
PERTH  
PERTHSHIRE  
PH2 6QW**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CRICHTON**

*Former names:*

*Service Address:*        **44 ALDER DRIVE  
PERTH  
SCOTLAND  
PH1 1EU**

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

*Date of Birth:*    **18/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOHN**

*Surname:*                **MACGREGOR**

*Former names:*

*Service Address:*        **7 THE ACRES  
SCONE  
PERTH  
PERTHSHIRE  
PH2 6QW**

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

*Date of Birth:*    **16/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **LORRAINE**

*Surname:*                      **MACGREGOR**

*Former names:*

*Service Address:*            **7 THE ACRES  
SCONE  
PERTH  
PERTSHIRE  
PH2 6QW**

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

*Date of Birth:*    **07/01/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NURSE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ALISTAIR GEORGE**

*Surname:* **MCWILLIAM**

*Former names:*

*Service Address:* **31 BIRNAM PLACE  
DUNDEE  
ANGUS  
DD2 2JQ**

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

*Date of Birth:* **22/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **PRINT ESTIMATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

**ALL SHARES HOLD EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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* : **8850 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN J. MACGREGOR**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE MACGREGOR**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CRICHTON**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **AGNES L. MAGREGOR**

*Shareholding 5* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE B. RAPER**

*Shareholding 6* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR G. MCWILLIAM**

## *Authorisation*

*Authenticated*

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

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