



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FARQUHAR & SON LIMITED**

Company Number: **SC022380**

Date of this return: **05/09/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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 : 9050 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 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2012-07-22
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.