



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLENTWORTH SCOTTISH FARMS LIMITED**

*Company Number:* **SC025104**

*Date of this return:* **20/04/2013**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **5 BON-ACCORD SQUARE  
ABERDEEN  
AB1 2DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANNE**

*Surname:* **DICKINSON**

*Former names:*

*Service Address:* **THE MILL HOUSE  
ATTERBY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 2BJ**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **DICKINSON**

*Former names:*

*Service Address:*                **THE MILL HOUSE  
ATTERBY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 2BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/05/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JUSTIN CHARLES**

*Surname:* **DICKINSON**

*Former names:*

*Service Address:* **COLES BARN PRIVATE LANE  
NORMANBY BY SPITAL  
LINCOLNSHIRE  
UNITED KINGDOM  
LN8 2HF**

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

*Date of Birth:* **23/11/1972**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48000</b>
		<i>Total aggregate nominal value</i>	<b>48000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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* : **47999 ORDINARY shares held as at the date of this return**  
*Name:* **SELBY FARMS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EXORS OF MR JOHN I C DICKINSON DECEASED**

## Authorisation

*Authenticated*

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

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