



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. C. Brown (Farms) Limited**

Company Number: **SC030970**

Date of this return: **31/12/2015**

SIC codes: **01110**

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

Situation of Registered Office: **4 ATHOLL CRESCENT
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5NG**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **MILLBECK REIDHALL
STRACATHRO
BRECHIN
ANGUS
UNITED KINGDOM
DD9 7QN**

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **MILLBECK REIDHALL
STRACATHRO
BRECHIN
ANGUS
UNITED KINGDOM
DD9 7QN**

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER CRAIGHEAD**

Surname: **BROWN**

Former names:

Service Address: **MILLBECK REIDHALL
STRACATHRO
BRECHIN
ANGUS
UNITED KINGDOM
DD9 7QN**

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

Date of Birth: ****/07/1932** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM ALEXANDER**

Surname: **BROWN**

Former names:

Service Address: **REIDHALL FARM STRACATHRO
BRECHIN
ANGUS
UNITED KINGDOM
DD9 7QN**

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

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20002
		<i>Aggregate nominal value</i>	20002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27002
		<i>Total aggregate nominal value</i>	27002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 10101 ORDINARY shares held as at the date of this return
Name: ALEXANDER CRAIGHEAD BROWN

Shareholding 2 : 7000 PREFERENCE shares held as at the date of this return
Name: ALEXANDER CRAIGHEAD BROWN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE ANNE BROWN

Shareholding 4 : 9900 ORDINARY shares held as at the date of this return

Name: GRAHAM ALEXANDER BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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