



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHRISTIES (FOCHABERS) LIMITED**

Company Number: **SC031874**

Date of this return: **09/02/2013**

SIC codes: **01130**
55900

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

Situation of Registered Office: **THE NURSERIES**
FOCHABERS
MORAY
UNITED KINGDOM
IV32 7PF

Officers of the company

Company Secretary 1

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

Surname: **CHRISTIE**

Former names:

Service Address: **RED OAKS 11 LENNOX CRESCENT
FOCHABERS
MORAYSHIRE
UNITED KINGDOM
IV32 7ES**

Company Director ***1***

Type: **Person**

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

Surname: **CHRISTIE**

Former names:

Service Address: **REDOAKS 11 LENNOX CRESCENT
FOCHABERS
MORAYSHIRE
UNITED KINGDOM
IV32 7ES**

Country/State Usually Resident: **FOCHABERS**

Date of Birth: **07/03/1954** *Nationality:* **BRITISH**

Occupation: **NURSERY MAN**

Company Director 2

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

Surname: CHRISTIE

Former names:

Service Address: THE BEECHES THE NURSERIES
FOCHABERS
MORAY
UNITED KINGDOM
IV32 7PF

Country/State Usually Resident: FOCHABERS

Date of Birth: 23/01/1978 *Nationality:* BRITISH

Occupation: FORSTRY ASSISTANT

Company Director **3**

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

Surname: **CHRISTIE**

Former names:

Service Address: **RED OAKS 11 LENNOX CRESCENT
FOCHABERS
MORAYSHIRE
UNITED KINGDOM
IV32 7ES**

Country/State Usually Resident: **FOCHABERS**

Date of Birth: **21/03/1950** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5716
		<i>Aggregate nominal value</i>	5716
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Class of shares	PREFERENCE	<i>Number allotted</i>	26375
		<i>Aggregate nominal value</i>	26375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32091
		<i>Total aggregate nominal value</i>	32091

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : **5716 ORDINARY shares held as at the date of this return**
Name: **CHRISTIES FOCHABERS HOLDINGS LIMITED**

Shareholding 2 : **26375 PREFERENCE shares held as at the date of this return**
Name: **CHRISTIES FOCHABERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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