



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9CCTW0J**

*Company Name:* **ALEX. MCCASKIE (FARM SUPPLIES) LIMITED**

*Company Number:* **SC032224**

*Date of this return:* **26/06/2011**

*SIC codes:* **0142**

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

*Situation of Registered Office:* **4 MUNRO ROAD  
SPRINGKERSE IND ESTATE  
STIRLING  
FK7 7UU**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS MARY ANN**

*Surname:* **RETTIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW WILLIAM**

Surname: **RETTIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS MARY ANN**

Surname: **RETTIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/11/1953** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL JAMES**

*Surname:*                         **RETTIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/02/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **AREA REPRESENTATIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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*

**ONE VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-06-26**  
*Name:* **W.J. RETTIE**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-06-26**  
*Name:* **JESSIE RETTIE**

*Shareholding 3* : **17500 ORDINARY shares held as at 2011-06-26**  
*Name:* **MARY ANN RETTIE**

*Shareholding 4* : **20500 ORDINARY shares held as at 2011-06-26**  
*Name:* **A.W. RETTIE**

*Shareholding 5* : **2000 ORDINARY shares held as at 2011-06-26**  
*Name:* **NEIL JAMES RETTIE**

## *Authorisation*

*Authenticated*

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

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