



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X168BPMQ

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*Company Name:* **A. G. PORTER & SONS LIMITED**

*Company Number:* **SC038047**

*Date of this return:* **13/03/2012**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **EAST SCRYNE FARM  
CARNOUSTIE  
ANGUS  
SCOTLAND  
DD7 6LL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WILLIAM HENRY**

Surname: **PORTER**

Former names:

Service Address: **WEST SCRYNE  
CARNOUSTIE  
ANGUS  
DD7 6LL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DIANE**

Surname: **PORTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1967**      Nationality: **BRITISH**  
Occupation: **SELF EMPLOYED**

## 2

## Person

PORTER

*Service Address recorded as Company's registered office*

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR LOCHART MCDONALD**

*Surname:*                           **PORTER**

*Former names:*

*Service Address:*                **EAST SEATON FARM  
ARBROATH  
ANGUS  
DD11 5SD**

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

*Date of Birth:*   **22/06/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

Type: **Person**  
Full forename(s): **MRS ROSANNE**

Surname: **PORTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1939** Nationality: **BRITISH**

Occupation: **FARMER**

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*Company Director* 5

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

Surname: **PORTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1972** Nationality: **BRITISH**

Occupation: **FARMER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM HENRY**

*Surname:*                           **PORTER**

*Former names:*

*Service Address:*                **WEST SCRYNE  
CARNOUSTIE  
ANGUS  
DD7 6LL**

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

*Date of Birth:*    **01/04/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

**FULL RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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* : 1167 ORDINARY shares held as at the date of this return  
*Name:* JAMES GRAY PORTER

*Shareholding 2* : 7167 ORDINARY shares held as at the date of this return  
*Name:* LOCHART MACDONALD PORTER

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* DIANA MAY PORTER

*Shareholding 4* : 1166 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ANGUS PORTER

## *Authorisation*

*Authenticated*

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

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