



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2013**

X28J96BK

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

Company Number: **SC038047**

Date of this return: **13/03/2013**

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**

Company Director ***I***

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 **2**

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**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	7167
		<i>Aggregate nominal value</i>	7167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	7167
		<i>Total aggregate nominal value</i>	7167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **0 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DIANA MAY PORTER**

Shareholding 4 : **0 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.