



Companies House
— for the record —

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Annual Return



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Company Name: **ABERUTHVEN FARMS LIMITED**

Company Number: **SC050664**

Company Details

Period Ending: **19/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0141 **Agricultural service activities**

*Registered Office
Address:*

**HAUGH OF
ABERUTHVEN
AUCHTERARDER
PERTSHIRE
PH3 1HL**

*Register of
Members Address:*

**HAUGH FARM, HAUGH
OF ABERUTHVEN
AUCHTERARDER
PERTSHIRE
PH3 1HL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA ANN HAGGART**

Address: **HAUGH OF ABERUTHVEN
AUCHTERARDER
PERTSHIRE
PH3 1HL**

Director 1 :

Name: **JAMES HAGGART**

Address: **HAUGH OF ABERUTHVEN
AUCHTERARDER
PERTSHIRE
PH3 1HL**

Date of Birth:

25/10/1954

Nationality:

British

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/08/2008

Name:

PAMELA ANN HAGGART

Address:

**HAUGH OF ABERUTHVEN AUCHTERARDER
PERTSHIRE
PH3 1HL**

Shareholding 2:

50 ORDINARY Shares held as at 19/08/2008

Name:

JAMES HAGGART

Address:

**HAUGH OF ABERUTHVEN AUCHTERARDER
PERTSHIRE
PH3 1HL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

Authenticated: **Yes (SC)**