



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2012**

Company Name: **ABERUTHVEN FARMS LIMITED**

Company Number: **SC050664**

Date of this return: **19/08/2012**

SIC codes: **01610**
01629

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

Situation of Registered Office: **HAUGH OF ABERUTHVEN**
AUCHTERARDER
PERTHSHIRE
PH3 1HL

Officers of the company

Company Secretary 1

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

Surname: **HAGGART**

Former names:

Service Address: **HAUGH OF ABERUTHVEN
AUCHTERARDER
PERTHSHIRE
PH3 1HL**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **HAGGART**

Former names:

Service Address: **HAUGH OF ABERUTHVEN
AUCHTERARDER
PERTHSHIRE
PH3 1HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/10/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA ANN HAGGART**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES HAGGART**

Authorisation

Authenticated

This form was authorised by one of the following:

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