



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4ATBN13**

*Company Name:* **ABERUTHVEN FARMS LIMITED**

*Company Number:* **SC050664**

*Date of this return:* **19/08/2010**

*SIC codes:* **0141**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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* : 50 ORDINARY shares held as at 2010-08-19  
*Name:* PAMELA ANN HAGGART

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-19  
*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.