



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUZSNGYJ

Received for filing in Electronic Format on the: **25/01/2010**

*Company Name:* **CLARENCE MURRAY (POTATO GROWERS AND FARMERS) LIMITED**

*Company Number:* **SC054690**

*Date of this return:* **31/12/2009**

*SIC codes:* **0130**

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

*Situation of Registered Office:* **CRESCENT HOUSE CARNEGIE CAMPUS  
DUNFERMLINE  
FIFE  
UNITED KINGDOM  
KY11 8GR**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CCW SECRETARIES LIMITED**  
*Registered or principal address:* **CRESCENT HOUSE CARNEGIE CAMPUS  
DUNFERMLINE  
FIFE  
KY11 8GR**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC182936**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN ALEXANDER**  
*Surname:* **CARNEGIE**  
*Former names:*  
*Service Address:* **INGLISMALDIE  
LAURENCEKIRK  
ABERDEEN  
ABERDEENSHIRE  
AB30 1QL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **1950-07-23** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID MACKENZIE**  
*Surname:*                        **CARNEGIE**  
*Former names:*  
*Service Address:*              **PRIMROSEHILL FARMHOUSE**  
   **LAURENCEKIRK**  
   **KINCARDINESHIRE**  
   **AB30 1RN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **1944-07-15**                              *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85000</b>
		<i>Aggregate nominal value</i>	<b>85000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85000</b>
		<i>Total aggregate nominal value</i>	<b>85000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**85000 ORDINARY Shares held as at 31/12/2009**

*Name:* **D.M CARNEGIE**

*Address:*

## *Authorisation*

*Authenticated*

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

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