



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CYGNET PEP LIMITED**

*Company Number:* **SC061872**

*Date of this return:* **31/10/2014**

*SIC codes:* **01640**

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

*Situation of Registered Office:* **THOMANEAN  
MILNATHORT  
KINROSS  
KY13 0RF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALAN DAVID HUTCHISON**

Surname: **CHALMERS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JUAN**

Surname: **CASTELLO ORIOL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1950**                      Nationality: **SPANISH**  
Occupation: **POTATO MERCHANT**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR DOUGLAS JAMES**

*Surname:*                         **HARLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **SEEDSMAN**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR ALASDAIR RUAIRIDH**

*Surname:*                         **MACLENNAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/07/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **POTATO MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>27455</b>
		<i>Aggregate nominal value</i>	<b>27455</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>27455</b>
		<i>Aggregate nominal value</i>	<b>27455</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL B CLASS SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS; ALL B CLASS SHAREHOLDERS ARE ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTIONS; ALL B CLASS SHAREHOLDERS HAVE A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2890</b>
		<i>Aggregate nominal value</i>	<b>2890</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL C CLASS SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS; ALL C CLASS SHAREHOLDERS ARE ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTIONS; ALL C CLASS SHAREHOLDERS HAVE A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>57800</b>
		<i>Total aggregate nominal value</i>	<b>57800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : **27455 ORDINARY A shares held as at the date of this return**  
*Name:* **ALEXANDER HARLEY SEEDS LTD.**

*Shareholding 2* : **27455 ORDINARY B shares held as at the date of this return**  
*Name:* **PAN EUROPEAN POTATOES LTD**

*Shareholding 3* : **2890 ORDINARY C shares held as at the date of this return**  
*Name:* **ALASDAIR MACLENNAN**

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## *Authorisation*

*Authenticated*

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

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