



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALEDONIAN AGRICULTURAL MANAGEMENT SERVICES LIMITED**

Company Number: **SC068836**

Date of this return: **31/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **59 BONNYGATE
CUPAR
FIFE
KY15 4BY**

Officers of the company

Company Secretary 1

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

Surname: **HAIR**

Former names:

Service Address: **KIRKTON OF CULTS
LADYBANK
CUPAR
FIFE
KY15 7TE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **HAIR**

Former names:

Service Address: **KIRKTON OF CULTS
LADYBANK
CUPAR
FIFE
KY15 7TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET ISABEL**

Surname: **HAIR**

Former names:

Service Address: **EDENBROOK KIRKTON OF CULTS
PITLESSIE
CUPAR
FIFE
KY15 7TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1953** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **NORMA JEAN**

Surname: **HOGG**

Former names:

Service Address: **39 COMISTON DRIVE**
 EDINBURGH
 MIDLOTHIAN
 EH10 5QS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	SHARES	<i>Number allotted</i>	74
		<i>Aggregate nominal value</i>	74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74
		<i>Total aggregate nominal value</i>	74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **74 SHARES shares held as at the date of this return**
Name: **MARGARET ISABEL HAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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