



Companies House
— for the record —

AR01 (ef)

Annual Return



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X005EPQ0

Company Name: **CAITHNESS POTATOES LIMITED**

Company Number: **SC089102**

Date of this return: **01/12/2011**

SIC codes: **46110**

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

Situation of Registered Office: **26 YORK PLACE
PERTH
PH2 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON CHARLES**

Surname: **SMILLIE**

Former names:

Service Address: **NETHERTON COTTAGE
ABERARGIE
PERTH
TAYSIDE
PH2 9NE**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JOHN STEWART**

Surname: **DOIG**

Former names:

Service Address: **OLD FARGIE
GLENFARG
PERTHSHIRE
PH2 9QF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JACK**

Surname: **DUNNETT**

Former names:

Service Address: **CLEVNAGREEN
SKIRZA BY WICK
CAITHNESS
ROSS-SHIRE
KW1 4YH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **GUINDI**

Former names:

Service Address: **3 BASEVI WAY
LONDON
SE8 3JU**

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

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GORDON CHARLES**

Surname: **SMILLIE**

Former names:

Service Address: **NETHERTON COTTAGE
ABERARGIE
PERTH
TAYSIDE
PH2 9NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1951** *Nationality:* **BRITISH**

Occupation: **POTATO MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> NO SPECIFIC RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **CAITHNESS POTATO BREEDERS LTD**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **R.J.S. DOIG**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **JAMES HAGGART & SONS LTD**

Shareholding 4 : **20000 ORDINARY shares held as at the date of this return**
Name: **GORDON SMILLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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