



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QQLLU

Company Name: **REAL FARM HOLIDAYS LIMITED**

Company Number: **SC090672**

Date of this return: **28/03/2015**

SIC codes: **79909**

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

Situation of Registered Office: **KIRKWOOD HOUSE
DALTON
LOCKERBIE
DUMFRIES AND GALLOWAY
DG11 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES ANTHONY JOSEPH**

Surname: **STEEL**

Former names:

Service Address: **KIRKWOOD
LOCKERBIE
DG11 1DH**

Company Director ***I***

Type: **Person**

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

Surname: **STEEL**

Former names:

Service Address: **KIRKWOOD
DALTON
LOCKERBIE
DUMFRIES AND GALLOWAY
DG11 1DH**

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

Date of Birth: **06/05/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	2.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	2.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN P. J. STEEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES A. J. STEEL**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY I. STEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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