



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Auchenstarry Farm Limited**

Company Number: **SC091935**

Date of this return: **31/12/2012**

SIC codes: **01500**

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

Situation of Registered Office: **AUCHENSTARRY FARM
KILSYTH
UNITED KINGDOM
G65 9SG**

Officers of the company

Company Secretary 1

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

Surname: **CLARKSON**

Former names:

Service Address: **HILLFARM BRIGHTON
FALKIRK
SCOTLAND
FK2 0BT**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **CLARKSON**

Former names:

Service Address: **HILLFARM BRIGHTON
FALKIRK
SCOTLAND
FK2 0BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1943** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **AUCHENSTARRY FARM
KILSYTH
UNITED KINGDOM
G65 9SG**

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

Date of Birth: **26/10/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: **MARGARET CLARKSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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