



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Agricultural Communications Limited**

*Company Number:* **SC108257**

*Date of this return:* **19/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNION PLAZA (6TH FLOOR) 1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNES PAULL LLP**

*Registered or  
principal address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **SCOTLAND, SCOTS LAW**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300380**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWIN JOHN**

*Surname:*                **GILLANDERS**

*Former names:*

*Service Address:*        **11 SUNNYSIDE GARDENS  
BANCHORY  
ABERDEENSHIRE  
UNITED KINGDOM  
AB31 5EZ**

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

*Date of Birth:*    **24/02/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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* : 42520 ORDINARY shares held as at the date of this return  
*Name:* EDWIN JOHN GILLANDERS

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MARION GILLANDERS

*Shareholding 3* : 13920 ORDINARY shares held as at the date of this return  
*Name:* HUGH DREW SLOAN

*Shareholding 4* : 900 ORDINARY shares held as at the date of this return  
*Name:* ROSS MUIR

*Shareholding 5* : 1000 ORDINARY shares held as at the date of this return  
*Name:* NEIL GILLANDERS

*Shareholding 6* : 5250 ORDINARY shares held as at the date of this return  
*Name:* ORDENS FARMS LIMITED

*Shareholding 7* : 1410 ORDINARY shares held as at the date of this return

Name: BRIAN SIDNEY PACK

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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.