



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X53ATCK4**

*Received for filing in Electronic Format on the:* **20/08/2009**

*Company Name:* **GARRION FARM LIMITED**

*Company Number:* **SC126798**

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### *Company Details*

*Period Ending:* **20/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0112**

*Registered Office  
Address:*

**GARRION FARM  
GARRION BRIDGE  
WISHAW  
NORTH LANARKSHIRE  
SCOTLAND  
ML20RR**

*Register of  
Members Address:*

**GARRION FARM  
GARRION BRIDGE  
WISHAW  
NORTH LANARKSHIRE  
SCOTLAND  
ML20RR**

*Register of Debenture  
Holders Address:*

**GARRION FARM  
GARRION BRIDGE  
WISHAW  
NORTH LANARKSHIRE  
SCOTLAND  
ML20RR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM NUTT CHAPMAN**

*Address:* **GARRION FARM GARRION BRIDGE  
WISHAW  
LANARKSHIRE**

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*Director 1 :*

*Name:* **JEAN BRINDLE CHAPMAN**

*Address:* **GARRION FARM GARRION BRIDGE  
WISHAW**

*Date of Birth:* **09/06/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM NUTT CHAPMAN**

*Address:* **GARRION FARM GARRION BRIDGE  
WISHAW  
LANARKSHIRE**

*Date of Birth:* **04/11/1944**    *Nationality:* **BRITISH**

*Occupation:*

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 20/08/2009**

*Name:* **BANK OF SCOTLAND**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/08/2009**

*Name:* **JEAN CHAPMAN**

*Address:*

*Shareholding 3:*

**94 ORDINARY Shares held as at 20/08/2009**

*Name:*

**WILLIAM CHAPMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2009**

*Authenticated:* **Yes (SC)**