



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTTISH AGRICULTURAL & RURAL DEVELOPMENT CENTRE LIMITED**

Company Number: **SC133795**

Date of this return: **02/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE RURAL CENTRE
WEST MAINS, INGLISTON
NEWBRIDGE
MIDLOTHIAN
EH28 8LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN ADAIR**

Surname: **GORDON**

Former names:

Service Address: **54 SLAMANNAN ROAD
FALKIRK
STIRLINGSHIRE
FK1 5LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER KEITH**

Surname: **BROOKE**

Former names:

Service Address: **CARSCREUGH GLENLUCE
NEWTON STEWART
WIGTOWNSHIRE
GB-GBR
DG8 0NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1946**

Nationality: **SCOTTISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **GRAHAM**

Former names:

Service Address: **3 BRIGHOUSE PARK GAIT
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH4 6QT**

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

Date of Birth: **22/03/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **HUTT**

Former names:

Service Address: **ROYAL HIGHLAND CENTRE INGLISTON
NEWBRIDGE
MIDLOTHIAN
SCOTLAND
EH28 8NF**

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

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR GEORGE TEMPLETON**

Surname: **LAWRIE**

Former names:

Service Address: **GRIANAN 4 KELLIESIDE PARK
MILNATHORT
FIFE
UNITED KINGDOM
KY12 0NR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR SCOTT ALEXANDER**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL IS DIVIDED INTO THREE CLASSES OF SHARES TITLED A,B AND C. CATEGORIES A AND B BEING 3/7 OF THE TOTAL AND CLASS C BEING 1/7. VOTING RIGHT AND DIVIDENDS BEING IN THE SAME PROPORTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **214286 ORDINARY shares held as at the date of this return**
Name: **ROYAL HIGHLAND & AGRICULTURAL SOCIETY OF SCOTLAND**

Shareholding 2 : **214286 ORDINARY shares held as at the date of this return**
Name: **NFU SCOTLAND**

Shareholding 3 : **71428 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH AGRICULTURAL ORGANISATION SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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