



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRICULTURAL PRODUCE EXCHANGE (U.K.) LIMITED**

Company Number: **SC137301**

Date of this return: **23/03/2013**

SIC codes: **01610**

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

Situation of Registered Office: **6 BON ACCORD SQUARE
ABERDEEN
AB11 6XU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ADAM COCHRAN**

*Registered or
principal address:* **6 BON ACCORD SQUARE
ABERDEEN
UNITED KINGDOM
AB11 6XU**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

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

Surname: **HAY**

Former names:

Service Address: **25 BEECH ROAD
WESTHILL
SKENE
ABERDEENSHIRE
AB32 6WR**

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

Date of Birth: **31/07/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **LIND**

Former names:

Service Address: **OVERTON OF KEITHFIELD
METHLICK
ABERDEENSHIRE
AB41 0EU**

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

Date of Birth: **24/06/1941** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

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

Surname: **SOBEY**

Former names:

Service Address: **OVERTON OF KEITHFIELD
METHLICK
ELLON**

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

Date of Birth: **09/09/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	320000
		<i>Aggregate nominal value</i>	32000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS, EQUAL DIVIDEND, EQUAL DISTRIBUTION ON WIND UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320000
		<i>Total aggregate nominal value</i>	32000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **IAN HAY**

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

Shareholding 3 : **160000 ORDINARY shares held as at the date of this return**
Name: **JOHN LIND**

Shareholding 4 : **50000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN SOBEY**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID ISBISTER SPENCE**

Shareholding 6 : **40000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES HARRISON**

Shareholding 7 : **10000 ORDINARY shares held as at the date of this return**

Name: C. YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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