



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAIGKELLY FARM LIMITED**

Company Number: **SC140393**

Date of this return: **25/09/2015**

SIC codes: **01500**

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

Situation of Registered Office: **LONGLOCH FARM
KIRKCALDY
FIFE
KY2 5UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **MYLES**

Former names:

Service Address: **LONGLOCH FARM
KIRKCALDY
FIFE
KY2 5UT**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE ANNE**

Surname: **MYLES**

Former names:

Service Address: **LONGLOCH FARM
KIRKCALDY
FIFE
KY2 5UT**

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

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **WYLIE**

Former names:

Service Address: **NORTH GLASSMOUNT
KIRKCALDY
FIFE**

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

Date of Birth: ****/03/1935**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **IAN C. WYLIE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
38 shares transferred on 2015-09-19
Name: **STEVEN M. WYLIE**

Shareholding 3 : **76 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE MYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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