



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERBOTHRIE POTATOES LTD.**

Company Number: **SC150727**

Date of this return: **06/05/2013**

SIC codes: **01110**

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

Situation of Registered Office: **6 ATHOLL CRESCENT
PERTH
PH1 5JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE CATHERINE**

Surname: **FLEMING**

Former names:

Service Address: **GRANGE OF ABERBOTHRIE
ALYTH
BLAIRGOWRIE
PERTHSHIRE
PH11 8NX**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE CRAIG**

Surname: **FLEMING**

Former names:

Service Address: **GRANGE OF ABERBOTHRIE
ALYTH
BLAIRGOWRIE
PERTSHIRE
PH11 8NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1954** *Nationality:* **BRITISH**

Occupation: **FARMER/POTATO MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES CAMPBELL**

Surname: **FLEMING**

Former names:

Service Address: **GRANGE OF ABERBOTHRIE
ALYTH
PERTHSHIRE
PH11 8NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1985**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING & DIVIDEND RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING & DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING & DIVIDEND RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING & DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : **33 ORDINARY A shares held as at the date of this return**
Name: **JAMES FLEMING**

Shareholding 2 : **33 ORDINARY B shares held as at the date of this return**
Name: **SUSAN FLEMING**

Shareholding 3 : **33 ORDINARY C shares held as at the date of this return**
Name: **NICOLA FLEMING**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE C. FLEMING**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNNE C. FLEMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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