



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERBOTHRIE POTATOES LTD.**

*Company Number:* **SC150727**

*Date of this return:* **06/05/2016**

*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*    ***1***

*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:*    **\*\*/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:* **\*\*/02/1985** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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

*Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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*

<i>Shareholding 1</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GEORGE C. FLEMING</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LYNNE C. FLEMING</b>
<i>Shareholding 3</i>	<b>: 33 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES FLEMING</b>
<i>Shareholding 4</i>	<b>: 33 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES FLEMING</b>
<i>Shareholding 5</i>	<b>: 33 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES FLEMING</b>

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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