



Companies House

**AR01** (ef)

**Annual Return**



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**X484QHHV**

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

*Company Number:* **SC150727**

*Date of this return:* **06/05/2015**

*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)

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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 06/05/2015 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* : **0 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMES FLEMING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE C. FLEMING**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE C. FLEMING**

*Shareholding 4* : **0 ORDINARY B shares held as at the date of this return**  
**33 shares transferred on 2014-10-17**  
*Name:* **THE SUSAN FLEMING DISCRETIONARY TRUST**

*Shareholding 5* : **0 ORDINARY C shares held as at the date of this return**  
**33 shares transferred on 2014-10-17**  
*Name:* **THE NICOLA TURBERVILLE DISCRETIONARY TRUST**

*Shareholding 6* : **33 ORDINARY B shares held as at the date of this return**  
*Name:* **JAMES FLEMING**

*Shareholding 7* : **33 ORDINARY C shares held as at the date of this return**

Name: JAMES FLEMING

Shareholding 8 : 33 ORDINARY A shares held as at the date of this return

Name: JAMES FLEMING

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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.