



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2010**

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Company Name: **AGRICULTURAL FINANCE BUREAU LIMITED**

Company Number: **SC151491**

Date of this return: **20/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **INVEREBRIE
ELLON
ABERDEENSHIRE
AB41 8PX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR CHRISTOPHER SPENCER**
Surname: **HALL**
Former names:
Service Address: **INVEREBRIE**
 ELLON
 ABERDEENSHIRE
 AB41 8PX

Company Director *1*

Type: **Person**
Full forename(s): **MR CHRISTOPHER SPENCER**
Surname: **HALL**
Former names:
Service Address: **INVEREBRIE**
 ELLON
 ABERDEENSHIRE
 AB41 8PX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/08/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN JANE**
Surname: **HALL**
Former names:
Service Address: **INVEREBRIE**
 ELLON
 ABERDEENSHIRE
 AB41 8PX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS OF CAPITAL AND INCOME		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/06/2010

Name: **SUSAN HALL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/06/2010

Name: **CHRISTOPHER HALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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