



Companies House
— for the record —

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Annual Return



XWDV680F

Received for filing in Electronic Format on the: **09/03/2009**

Company Name: **ALLANHILL FARMING CO. LIMITED**

Company Number: **SC156144**

Company Details

Period Ending: **23/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

0113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALLANHILL FARM ST
ANDREWS
FIFE
KY16 8LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY MARGARET MITCHELL** *Address:* **ALLANHILL FARM
ST ANDREWS
FIFE
KY16 8LJ**

Director 1 :

Name: **JOHN MITCHELL** *Address:* **ALLANHILL FARM GRANGE
ST ANDREWS
FIFE
KY16 8LJ**

Date of Birth: **31/08/1964** *Nationality:* **British** *Occupation:* **FARMER**

Director 2 :

Name: **LUCY MARGARET
MITCHELL** *Address:* **ALLANHILL FARM
ST ANDREWS
FIFE
KY16 8LJ**

Date of Birth: **11/03/1969** *Nationality:* **British** *Occupation:* **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/02/2009

Name: **JOHN MITCHELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

Authenticated: **Yes (SC)**