



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC156144**

Date of this return: **23/02/2012**

SIC codes: **01110**

01240

46342

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

Situation of Registered Office: **ALLANHILL FARM
ST ANDREWS
FIFE
KY16 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY MARGARET**

Surname: **MITCHELL**

Former names:

Service Address: **ALLANHILL FARM
ST ANDREWS
FIFE
KY16 8LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **ALLANHILL FARM
GRANGE
ST ANDREWS
FIFE
KY16 8LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **LUCY MARGARET**

Surname: **MITCHELL**

Former names:

Service Address: **ALLANHILL FARM
ST ANDREWS
FIFE
KY16 8LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/03/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

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>			
ALL SHARES HOLD ONE NORMAL VOTING RIGHTS			

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 23/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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