



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2014**

**X33G54HN**

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

*Company Number:* **SC156144**

*Date of this return:* **23/02/2014**

*SIC codes:* **01110**  
**01240**

*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):* **MRS 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):*        **MRS 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)

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|                                                 |                 |                                |          |
|-------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                 |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>                   |                 |                                |          |
| <b>ALL SHARES HOLD ONE NORMAL VOTING RIGHTS</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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**

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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.