



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14D14PT**

*Company Name:* **BANKHEAD FARMS LTD.**

*Company Number:* **SC156188**

*Date of this return:* **24/02/2012**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **14 CITY QUAY  
DUNDEE  
TAYSIDE  
DD1 3JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE FINDLAY**

*Surname:* **MCLAREN**

*Former names:*

*Service Address:* **BANKHEAD OF KINLOCH  
MEIGLE  
BLAIRGOWRIE  
PERTHSHIRE  
PH12 8QY**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS**

*Surname:*                **MCLAREN**

*Former names:*

*Service Address:*        **BANKHEAD OF KINLOCH  
MEIGLE  
BLAIRGOWRIE  
PERTSHIRE  
PH12 8QY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/01/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GEORGE FINDLAY**

*Surname:*                         **MCLAREN**

*Former names:*

*Service Address:*                **BANKHEAD OF KINLOCH  
MEIGLE  
BLAIRGOWRIE  
PERTSHIRE  
PH12 8QY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**ALL SHARES HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-07-26**

*Name:* **MARY E. MCLAREN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**GEORGE F. MCLAREN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
**DOUGLAS MCLAREN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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