



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANKHEAD FARMS LTD.**

Company Number: **SC156188**

Date of this return: **24/02/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE F. MCLAREN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **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.