



Companies House

AR01 (ef)

Annual Return



X52F041L

Received for filing in Electronic Format on the: 09/03/2016

Company Name: **SHAND FARMS LIMITED**

Company Number: **SC163484**

Date of this return: **19/02/2016**

SIC codes: **01110**

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

Situation of Registered Office: **BURNSIDE FARM METHLICK
ELLON
ABERDEENSHIRE
AB41 7JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **SHAND**

Former names:

Service Address: **BURNSIDE FARM
METHLICK
ELLON
ABERDEENSHIRE
AB41 0JT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALISTAIR GORDON**

Surname: **SHAND**

Former names:

Service Address: **BURNSIDE FARM
METHLICK
ELLON
ABERDEENSHIRE
AB41 0JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULLVOTING;B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION;C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP;D)SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: ALISTAIR SHAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN SHAND

Authorisation

Authenticated

This form was authorised by one of the following:

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