



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **THE LAWHILL FARMING COMPANY LIMITED**

Company Number: **SC163914**

Company Details

Period Ending: **06/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**6 ATHOLL CRESCENT
PERTH
PERTHSHIRE**

*Register of
Members Address:*

**6 ATHOLL CRESCENT
PERTH
PERTHSHIRE
PH1 5JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LISA JANE ROBERTS**

Address: **LAWHILL HOUSE TRINITY GASK
AUCHTERARDER
PERTSHIRE
SCOTLAND
PH3 1LH**

Director 1 :

Name: **MR JAMES ELTON DENBY
ROBERTS**

Address: **LAWHILL HOUSE TRINITY GASK
AUCHTERARDER
PERTSHIRE
SCOTLAND
PH3 1LH**

Date of Birth:

12/07/1966

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

Name: **MRS LISA JANE ROBERTS**

Address: **LAWHILL HOUSE TRINITY GASK
AUCHTERARDER
PERTSHIRE
SCOTLAND
PH3 1LH**

Date of Birth:

20/04/1966

Nationality:

BRITISH

Occupation:

TOURISM

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	9000	GBP9000
ORDINARY B	1000	GBP1000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY B Shares held as at 06/03/2008

Name: **CAMERON BUCHANAN**
Address: **CALAX HOUSE 2 DOUGLAS GARDENS
EDINBURGH
EH4 3DA**

Shareholding 2:

9000 ORDINARY A Shares held as at 06/03/2008

Name: **J.E.D. ROBERTS**
Address: **LAWHILL HOUSE TRINITY GASK AUCHTERARDER
PERTSHIRE
PH3 1LH**

Shareholding 3:

500 ORDINARY B Shares held as at 06/03/2008

Name:

IAN STIRLING

Address:

**DICKMONT LAW ARBROATH ANGUS
DD11 5RD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

Authenticated: **Yes (SC)**