



Companies House

**AR01** (ef)

**Annual Return**



X54YZJLD

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*Company Name:* **J. & J. HARLEY LTD.**

*Company Number:* **SC174141**

*Date of this return:* **02/04/2016**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **GRANGE FARM  
KIRKCALDY  
FIFE  
KY2 5UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYLVIA ELIZABETH**

*Surname:* **HARLEY**

*Former names:*

*Service Address:* **BUNGALOW  
GRANGE FARM  
KIRKCALDY  
KY2 5UH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN BROUGH**

*Surname:*                            **HARLEY**

*Former names:*

*Service Address:*                **GRANGE FARM  
KIRKCALDY  
FIFE  
KY2 5UH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/06/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN JAMES**

*Surname:*                            **HARLEY**

*Former names:*

*Service Address:*                **GRANGE FARM**  
   **KIRKCALDY**  
   **FIFE**  
   **KY2 5UH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/08/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SYLVIA ELIZABETH**

*Surname:*                            **HARLEY**

*Former names:*

*Service Address:*                **BUNGALOW  
GRANGE FARM  
KIRKCALDY  
KY2 5UH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/03/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>765876</b>
		<i>Aggregate nominal value</i>	<b>765876</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>765876</b>
		<i>Total aggregate nominal value</i>	<b>765876</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **255292 ORDINARY shares held as at the date of this return**  
*Name:* **J.B. HARLEY**

*Shareholding 2* : **510584 ORDINARY shares held as at the date of this return**  
*Name:* **J.J. HARLEY**

## *Authorisation*

*Authenticated*

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

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