



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X273F9IG**

*Company Name:* **LARKIN BRAE HORSE FARM LTD.**

*Company Number:* **SC174342**

*Date of this return:* **11/04/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ACHNABOBANE  
SPEAN BRIDGE  
INVERNESS SHIRE  
PH34 4EX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ACHNABOBANE SPEAN BRIDGE  
SPEAN BRIDGE  
INVERNESS  
UNITED KINGDOM  
PH34 4EX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISTAIR ANGUS**

*Surname:* **MACGREGOR**

*Former names:*

*Service Address:* **ACHNABOBANE  
SPEAN BRIDGE  
INVERNESS-SHIRE**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MACGREGOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/03/1950**

*Nationality:*    **SCOTTISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THERE ARE NO RIGHTS ATTACHED TO THE SHARES IN ISSUE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER MACGREGOR

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

*Shareholding 3* : 499 ORDINARY shares held as at the date of this return  
*Name:* LAURA MACGREGOR

## *Authorisation*

*Authenticated*

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

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