



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOWRIE GROWERS LIMITED**

Company Number: **SC186655**

Date of this return: **10/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O R WILSON
7 BEACH ROAD
WORMIT
FIFE
UNITED KINGDOM
DD6 8LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **WILSON**

Former names:

Service Address: **7 BEACH ROAD
WORMIT
DD6 8LH**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT ORMOND**

Surname: **WILSON**

Former names:

Service Address: **7 BEACH ROAD
WORMIT
DD6 8LH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANN WILSON**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ROBERT ORMOND WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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