



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2011**

**XKWOZR4V**

*Company Name:* **SWANSTON FARM LIMITED**

*Company Number:* **SC192334**

*Date of this return:* **31/12/2010**

*SIC codes:* **0121**

**0122**

**7020**

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

*Situation of Registered Office:* **111 SWANSTON ROAD  
EDINBURGH  
EH10 7DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN ALEXANDER**

*Surname:* **MCCLUNG**

*Former names:*

*Service Address:* **16 SCHOOL GREEN  
LASSWADE  
MIDLOTHIAN  
EH18 1NB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALASTAIR WEIR**

*Surname:*                                **MCCLUNG**

*Former names:*

*Service Address:*                        **BLYTHEHILL  
TWEEDDALE AVENUE, GIFFORD  
HADDINGTON  
EAST LOTHIAN  
EH41 4QN**

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

*Date of Birth:*    **28/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN ALEXANDER**

*Surname:*                                **MCCLUNG**

*Former names:*

*Service Address:*                **16 SCHOOL GREEN  
LASSWADE  
MIDLOTHIAN  
EH18 1NB**

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

*Date of Birth:*    **27/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>985</b>
		<i>Aggregate nominal value</i>	<b>985</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>985</b>
		<i>Total aggregate nominal value</i>	<b>985</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **501 ORDINARY shares held as at 2010-12-31**  
*Name:* **ALASTAIR WEIR MCCLUNG**

*Shareholding 2* : **342 ORDINARY shares held as at 2010-12-31**  
*Name:* **COLIN ALEXANDER MCCLUNG**

*Shareholding 3* : **142 ORDINARY shares held as at 2010-12-31**  
*Name:* **AMANDA LOUISE MCCLUNG**

### *Authorisation*

*Authenticated*

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

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