



Companies House

AR01 (ef)

Annual Return



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X400SYNV

Company Name: **SWANSTON FARM LIMITED**

Company Number: **SC192334**

Date of this return: **31/12/2014**

SIC codes: **01450**
55209
56101
68209

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): MS AMANDA LOUISE

Surname: MCCLUNG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: 01/08/1963

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

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: **GREAT BRITAIN**

Date of Birth: **27/02/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	PREFERENCE	<i>Number allotted</i>	1125737
		<i>Aggregate nominal value</i>	1125737
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1126722
		<i>Total aggregate nominal value</i>	1126722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **501 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR WEIR MCCLUNG**

Shareholding 2 : **342 ORDINARY shares held as at the date of this return**
Name: **COLIN ALEXANDER MCCLUNG**

Shareholding 3 : **142 ORDINARY shares held as at the date of this return**

Name: AMANDA LOUISE MCCLUNG

Shareholding 4 : 1125737 PREFERENCE shares held as at the date of this return

Name: TEMPLEMAINS OCCUPATIONAL RETIREMENT BENEFIT SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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