



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BALGERSHO FARMS LIMITED**

*Company Number:* **SC208640**

*Date of this return:* **29/06/2010**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **WEST BALGERSHO FARM  
COUPAR ANGUS  
PERTSHIRE  
PH13 9LW**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL ROBERT**  
*Surname:*                         **MORRIS**  
*Former names:*  
*Service Address:*                **TOSCANA**  
   **WHITELEA RD**  
   **BURRELTON**  
   **PERTSHIRE**  
   **PH13 9NY**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL ROBERT**  
*Surname:*                         **MORRIS**  
*Former names:*  
*Service Address:*                **TOSCANA**  
   **WHITELEA RD**  
   **BURRELTON**  
   **PERTSHIRE**  
   **PH13 9NY**

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

*Date of Birth:*    **02/03/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STUART CRAMOND**  
*Surname:*                      **MORRIS**  
*Former names:*  
*Service Address:*              **WESTER BALGERSHO**  
   **COUPAR ANGUS**  
   **BLAIRGOWRIE**  
   **PERTSHIRE**  
   **PH13 9LW**

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

*Date of Birth:*   **23/11/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5500</b>
		<i>Aggregate nominal value</i>	<b>5500</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5500</b>
		<i>Aggregate nominal value</i>	<b>5500</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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*

**2000 ORDINARY A Shares held as at 29/06/2010**

*Name:*

**STUART CRAMOND MORRIS**

*Address:*

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*Shareholding : 2*

**3500 ORDINARY A Shares held as at 29/06/2010**

*Name:*

**MICHAEL ROBERT MORRIS**

*Address:*

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*Shareholding : 3*

**2000 B ORDINARY Shares held as at 29/06/2010**

*Name:*

**STUART MORRIS**

*Address:*

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*Shareholding : 4*

**3500 B ORDINARY Shares held as at 29/06/2010**

*Name:* **MICHEAL MORRIS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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