



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2014**

**X3B8UUS2**

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

*Company Number:* **SC208640**

*Date of this return:* **29/06/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **WEST BALGERSHO FARM  
COUPAR ANGUS  
PERTHSHIRE  
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**

*Company Director*    ***I***

*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  
PERTHSHIRE  
PH13 9LW**

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

*Date of Birth:*    **23/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A SHARES WITH NORMAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY B SHARES WITH NORMAL VOTING RIGHTS</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 29/06/2014 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* : 4180 ORDINARY A shares held as at the date of this return  
*Name:* STUART MORRIS

*Shareholding 2* : 4180 ORDINARY B shares held as at the date of this return  
*Name:* STUART MORRIS

*Shareholding 3* : 440 ORDINARY A shares held as at the date of this return

*Name:* TOM MORRIS

*Shareholding 4* : 440 ORDINARY B shares held as at the date of this return  
*Name:* TOM MORRIS

*Shareholding 5* : 440 ORDINARY A shares held as at the date of this return  
*Name:* SUZANNAH MORRIS

*Shareholding 6* : 440 ORDINARY B shares held as at the date of this return  
*Name:* SUZANNAH MORRIS

*Shareholding 7* : 440 ORDINARY A shares held as at the date of this return  
*Name:* ROSIE MORRIS

*Shareholding 8* : 440 ORDINARY B shares held as at the date of this return  
*Name:* ROSIE MORRIS

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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.