



Companies House

AR01 (ef)

Annual Return



X4AVYPKW

Received for filing in Electronic Format on the: **03/07/2015**

Company Name: **BALGERSHO FARMS LIMITED**

Company Number: **SC208640**

Date of this return: **29/06/2015**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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