



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2013**

**X24FG660**

*Company Name:* **SOUTHERN TRACTORS LIMITED**

*Company Number:* **SC244135**

*Date of this return:* **18/02/2013**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **226 KING STREET  
CASTLE DOUGLAS  
DG7 1DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **12 CUMMERTREES  
CUMMERTREES  
ANNAN  
DG12 5QD**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **RICHARD**

*Surname:*                **WARDHAUGH**

*Former names:*

*Service Address:*        **2 OLD SCHOOL COTTAGE  
CLARENCEFIELD  
DUMFRIES  
DUMFRIES & GALLOWAY  
DG1 4NF**

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

*Date of Birth:*    **31/01/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WARDHAUGH**

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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.