



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2012**

**X1MMH8DC**

*Company Name:* **A.C. FULLERTON LIMITED**

*Company Number:* **SC259714**

*Date of this return:* **24/11/2012**

*SIC codes:* **46610**

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

*Situation of Registered Office:* **HOW LAW KIRKHILL  
EARLSTON  
TD4 6AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ISABEL ANNE**

*Surname:* **FULLERTON**

*Former names:*

*Service Address:* **HOW LAW KIRKHILL  
EARLSTON  
TD4 6AT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR COLIN**

*Surname:*                **FULLERTON**

*Former names:*

*Service Address:*        **HOW LAW KIRKHILL  
EARLSTON  
TD4 6AT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/05/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ISABEL ANNE

*Surname:* FULLERTON

*Former names:*

*Service Address:* HOW LAW KIRKHILL  
EARLSTON  
TD4 6AT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/01/1970 *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

---

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10</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>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR COLIN FULLERTON**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ISABEL ANNE FULLERTON**

---

### *Authorisation*

*Authenticated*

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

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