



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2015**

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

Company Number: **SC259714**

Date of this return: **24/11/2015**

SIC codes: **46610**

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

Situation of Registered Office: **EAST GORDON FARM HOUSE
EAST GORDON FARMHOUSE
GORDON
BERWICKSHIRE
TD3 6JY**

Officers of the company

Company Secretary 1

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

Surname: **FULLERTON**

Former names:

Service Address: **EAST GORDON FARM HOUSE
EAST GORDON
GORDON
BERWICKSHIRE
SCOTLAND
TD3 6JY**

Company Director ***I***

Type: **Person**

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

Surname: **FULLERTON**

Former names:

Service Address: **EAST GORDON FARM HOUSE
EAST GORDON
GORDON
BERWICKSHIRE
SCOTLAND
TD3 6JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **FULLERTON**

Former names:

Service Address: **EAST GORDON FARM HOUSE
EAST GORDON
GORDON
BERWICKSHIRE
SCOTLAND
TD3 6JY**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **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.