



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHBRAE FARM LIMITED**

Company Number: **SC293913**

Date of this return: **01/12/2014**

SIC codes: **55300**

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

Situation of Registered Office: **20 BARNTON STREET
STIRLING
FK8 1NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **CROSS**

Former names:

Service Address: **SOUTHBRAE COTTAGE
BACK LOAN, THORNHILL
STIRLING
FK8 3QB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTYN GEORGE**

Surname: **STEEDMAN**

Former names:

Service Address: **SOUTHBRAE COTTAGE
BACK LOAN, THORNHILL
STIRLING
FK8 3QB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/06/1973**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **LOUISE CROSS**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MARTYN GEORGE STEEDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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