



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **A & J MURCHIE LIMITED**

Company Number: **SC295564**

Company Details

Period Ending: **17/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0121

0122

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GULLIELANDS FARM
ANNAN
DUMFRIESSHIRE
DG12 5LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA MURCHIE**

Address: **GULLIELANDS FARM
ANNAN
DUMFRIESSHIRE
DG12 5LJ**

Director 1 :

Name: **ANDREW JOHN MURCHIE**

Address: **PRESTON HALL FARM
ANNAN
DUMFRIESSHIRE
DG12 6RD**

Date of Birth: **12/01/1966**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2 :

Name: **JAMES WYLIE MURCHIE**

Address: **GULLIELANDS FARM
ANNAN
DUMFRIESSHIRE
DG12 5LJ**

Date of Birth: **06/09/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	100	GBP100
C ORDINARY	50	GBP50
B ORDINARY	50	GBP50
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 17/01/2009

Name: **JAMES WYLIE MURCHIE**

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 17/01/2009

Name:

ANDREW JOHN MURCHIE

Address:

Shareholding 3:

50 C ORDINARY Shares held as at 17/01/2009

Name:

JAMES WYLIE MURCHIE

Address:

Shareholding 4:

50 B ORDINARY Shares held as at 17/01/2009

Name:

ANDREW JAMES MURCHIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (SC)**