



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13N5TA0**

*Company Name:* **A. ARCHIBALD EQUINE SERVICES LTD.**

*Company Number:* **SC297592**

*Date of this return:* **22/02/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **2 MARSHALL PLACE  
PERTH  
PERTHSHIRE  
SCOTLAND  
PH2 8AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WALTON KILGOUR CA**

*Registered or  
principal address:* **2 MARSHALL PLACE  
PERTH  
PERTHSHIRE  
SCOTLAND  
PH2 8AH**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **SCOTTISH LAW**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALASDAIR ROBERT JAMES**

*Surname:*                           **ARCHIBALD**

*Former names:*

*Service Address:*                **THE GRANARY  
BURNFOOT FARM, KINFAUNS  
PERTH  
PH2 7LB**

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

*Date of Birth:*    **13/10/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **HORSE BREEDER AND  
PROFESSIONAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE AT SHAREHOLDERS' MEETINGS; RIGHT TO PARTICIPATE IN CAPITAL AND REVENUE DISTRIBUTIONS; SHARES ARE IRREDEEMABLE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALASDAIR ARCHIBALD**

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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.