



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFGTRY5

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

Company Number: **SC297592**

Date of this return: **22/02/2011**

SIC codes: **7487**

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
PERTSHIRE
SCOTLAND
PH2 8AH**

Non European Economic Area (EEA) Company

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

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)

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

Prescribed particulars

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

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 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-22
Name: ALASDAIR ARCHIBALD

Authorisation

Authenticated

This form was authorised by one of the following:

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