



Companies House

AR01 (ef)

Annual Return



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X450R9RD

Company Name: A A CARROTS LIMITED

Company Number: SC300541

Date of this return: 10/04/2015

SIC codes: 01130

Company Type: Private company limited by shares

Situation of Registered Office: MILL OF LAITHERS
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 4HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM STRACHAN**

Surname: **MITCHELL**

Former names:

Service Address: **LANGARA HOWE OF MUIRESK
TURRIFF
UNITED KINGDOM
AB53 4HE**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM STRACHAN**

Surname: **MITCHELL**

Former names:

Service Address: **LANGARA HOWE OF MUIRESK
TURRIFF
UNITED KINGDOM
AB53 4HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN DUNCAN**

Surname: **MITCHELL**

Former names:

Service Address: **MILL OF LAITHERS
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 7HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN GEORGE**

Surname: **MITCHELL**

Former names:

Service Address: **SHIELBURN FORTRIE
TURRIFF
UNITED KINGDOM
AB43 7HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Class of shares	RED PREF	<i>Number allotted</i>	157600
		<i>Aggregate nominal value</i>	157600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159100
		<i>Total aggregate nominal value</i>	159100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: ALAN GEORGE MITCHELL

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: JOHN DUNCAN MITCHELL

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: WILLIAM STRACHAN MITCHELL

Shareholding 4 : 157600 RED PREF shares held as at the date of this return

Name: JOHN MITCHELL & SONS

Authorisation

Authenticated

This form was authorised by one of the following:

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