



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2LAN8MB**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:*     **SEAFIELD PARK TRANSPORT LIMITED**

*Company Number:*   **SC316520**

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### *Company Details*

*Period Ending:*   **14/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**PARK FARM NAIRN  
MORAY  
IV12 5RZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS DEBORAH BARCLAY**

*Address:* **PARK FARM  
NAIRN  
NAIRNSHIRE  
IV12 5RZ**

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*Director 1 :*

*Name:* **MRS DEBORAH BARCLAY**

*Address:* **PARK FARM  
NAIRN  
NAIRNSHIRE  
IV12 5RZ**

*Date of Birth:* **16/02/1970**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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*Director 2 :*

*Name:* **STEVEN WILLIAM BARCLAY**

*Address:* **PARK FARM  
NAIRN  
NAIRN SHIRE  
IV12 5RZ**

*Date of Birth:* **08/10/1969**    *Nationality:* **British**

*Occupation:* **FARMER**

Director 3 :

Name: **DONALD CHARLES SMITH**      Address: **STONEROW MOYNESS ROAD,  
MACKINTOSH**      **AULDEARN  
NAIRN  
IV12 5JZ**

Date of Birth: **10/02/1931**      Nationality: **British**      Occupation: **FARMER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 14/02/2009**

Name: **DONALD C S MACKINTOSH**

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 14/02/2009**

*Name:*

**ALICE F MACKINTOSH**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 14/02/2009**

*Name:*

**DEBORAH BARCLAY**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 14/02/2009**

*Name:*

**STEVEN BARCLAY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (SC)**