



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2010**

XT3I1I1V

Company Name: **SEAFIELD PARK TRANSPORT LIMITED**

Company Number: **SC316520**

Date of this return: **14/02/2010**

SIC codes: **6024**

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

Situation of Registered Office: **PARK FARM
NAIRN
MORAY
IV12 5RZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS DEBORAH SUSAN**

Surname: **BARCLAY**

Former names:

Service Address: **PARK FARM
NAIRN
NAIRNSHIRE
UNITED KINGDOM
IV12 5RZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DEBORAH SUSAN**
Surname: **BARCLAY**
Former names:

Service Address: **PARK FARM
NAIRN
NAIRNSHIRE
UNITED KINGDOM
IV12 5RZ**

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

Date of Birth: **1970-02-16** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**
Surname: **BARCLAY**
Former names:
Service Address: **PARK FARM**
 NAIRN
 NAIRN SHIRE
 IV12 5RZ

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

Date of Birth: **1969-10-08** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DONALD CHARLES SMITH**
Surname: **MACKINTOSH**
Former names:
Service Address: **STONEROW**
 MOYNESS ROAD, AULDEARN
 NAIRN
 IV12 5JZ

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

Date of Birth: **1931-02-10** *Nationality:* **BRITISH**
Occupation: **FARMER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS.		

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 14/02/2010 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

25 ORDINARY Shares held as at 14/02/2010

Name: **DONALD C S MACKINTOSH**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 14/02/2010

Name: **ALICE F MACKINTOSH**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 14/02/2010

Name: **DEBORAH BARCLAY**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 14/02/2010

Name: **STEVEN BARCLAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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