



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEAFIELD PARK TRANSPORT LIMITED**

Company Number: **SC316520**

Date of this return: **14/02/2011**

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 1

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: **16/02/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **BARCLAY**

Former names:

Service Address: **8 HOUSEHILL MEADOWS
NAIRN
UNITED KINGDOM
IV12 5SQ**

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

Date of Birth: **08/10/1969** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 14/02/2011 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 : 0 ORDINARY shares held as at 2011-02-14
25 shares transferred on 2010-03-05

Name: DONALD C S MACKINTOSH

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-14
25 shares transferred on 2010-03-05

Name: ALICE F MACKINTOSH

Shareholding 3 : 50 ORDINARY shares held as at 2011-02-14
Name: DEBORAH BARCLAY

Shareholding 4 : 50 ORDINARY shares held as at 2011-02-14
Name: STEVEN BARCLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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