



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S & M DALGLEISH LIMITED**

Company Number: **SC317680**

Date of this return: **02/03/2011**

SIC codes: **0111**
0121

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

Situation of Registered Office: **BALGOWNIE MAINS FARM**
CULROSS
DUNFERMLINE
KY12 8EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **DALGLEISH**

Former names:

Service Address: **BALGOWNIE MAINS FARM
CULROSS
KY12 8EL**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **DALGLEISH**

Former names:

Service Address: **BALGOWNIE MAINS FARM
CULROSS
KY12 8EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1961**

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

THE RIGHTS ATTACHED TO THESE SHARES ARE ALL RIGHTS OF ORDINARY SHARES.

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 02/03/2011 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 : 1 ORDINARY shares held as at 2011-03-02
Name: ALEXANDER DALGLEISH

Shareholding 2 : 99 ORDINARY shares held as at 2011-03-02
Name: MARGARET DALGLEISH

Name: ALEXANDER DALGLEISH

Authorisation

Authenticated

This form was authorised by one of the following:

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