



Companies House

AR01 (ef)

Annual Return



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X4A0HWBN

Company Name: **AGRISCOT**

Company Number: **SC344299**

Date of this return: **12/06/2015**

SIC codes: **82301**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **THE STABLES 2 INGLISTON GARDENS
INGLISTON
NEWBRIDGE
EH28 8NB**

Officers of the company

Company Secretary 1

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

Surname: **ROMANIS**

Former names:

Service Address: **6 FEATHERHALL CRESCENT SOUTH
EDINBURGH
MIDLOTHIAN
EH12 7UL**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM JAMES**

Surname: **BAXTER**

Former names:

Service Address: **THE COTTAGE ST JAMES PLACE
INVERURIE
ABERDEENSHIRE
AB51 9UB**

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

Date of Birth: **31/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **COUSAR**

Former names:

Service Address: **HOWCOMMON FARM CRAIGIE
KILMARNOCK
AYRSHIRE
KA1 5LR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1960**

Nationality: **SCOTTISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR HAMISH**

Surname: **DYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1971** *Nationality:* **SCOTTISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROBERT THOMAS**

Surname: **HUNTER**

Former names:

Service Address: **WEST TARBRAX FARM
BURNBRAE ROAD
SHOTTS
LANARKSHIRE
ML7 5DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **KINNAIRD**

Former names:

Service Address: **PAPPLE
HADDINGTON
EAST LOTHIAN
EH41 4QD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1950** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **MR GILMOUR ARTHUR**

Surname: **LAWRIE**

Former names:

Service Address: **SANDYFORD FARM SANDYFORD
MONKTON
PRESTWICK
AYRSHIRE
SCOTLAND
KA9 2SP**

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

Date of Birth: **23/05/1963**

Nationality: **SCOTTISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **MR ANDREW WILCOX**

Surname: **MOIR**

Former names:

Service Address: **THORNTON MAINS
LAURENCEKIRK
ABERDEENSHIRE
AB30 1EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1967**

Nationality: **SCOTTISH**

Occupation: **FARMER**

Company Director 9

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

Surname: **RETTIE**

Former names:

Service Address: **17 DYKEDALE
DUNBLANE
PERTHSHIRE
FK15 0DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **TEMPLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/06/1961**

Nationality: **SCOTTISH**

Occupation: **FARMER**

Company Director 11

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **WATT**

Former names:

Service Address: **VIEWFIELD OLD SCHOOL LANE
ABERUTHVEN
AUCHTERARDER
PERTHSHIRE
SCOTLAND
PH3 1HY**

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

Date of Birth: **29/06/1965** Nationality: **SCOTTISH**

Occupation: **AGRICULTURAL MACHINERY
AREA MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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