

AR01 (ef)

Annual Return



X003

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Company Name: A & P GREWAR (BLACK ISLE) LIMITED

Company Number: SC363028

Date of this return: 24/07/2010

SIC codes: 0141

Company Type: Private company limited by shares

Situation of Registered

Office:

EAST ARDLER MEIGLE

BLAIRGOWRIE PERTHSHIRE

PH12 8SP

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR EUAN REID
Surname:	GREWAR
Former names:	
Tormer manes.	
Service Address:	DRONLEY MILL MUIRHEAD
	DUNDEE
	UNITED KINGDOM DD3 0QJ
Country/State Usually Re	esident: SCOTLAND
Date of Birth: 03/11/1981	Nationality: BRITISH
Occupation: FARMER	

Company Director 2

Type: Person

Full forename(s): MR PETER CHARLES

Surname: GREWAR

Former names:

Service Address: MILL OF CAMNO

MEIGLE

BLAIRGOWRIE PERTHSHIRE PH12 8SP

Country/State Usually Resident: SCOTLAND

Date of Birth: 17/02/1950 Nationality: BRITISH

Occupation: FARMER

Company Director 3

Type: Person

Full forename(s): MR PETER ARTHUR ALSTON

Surname: GREWAR

Former names:

Service Address: EAST ARDLER MEIGLE

BLAIRGOWRIE UNITED KINGDOM

PH12 8SP

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/12/1977 Nationality: BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	3000 3000
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed parti	culars		
NONE			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	3000	
		Total aggregate nominal value	3000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : 1000 ORDINARY shares held as at 2010-07-24

Name: PETER CHARLES GREWAR

Shareholding 2 : 1000 ORDINARY shares held as at 2010-07-24

Name: PETER ARTHUR ALSTON GREWAR

Shareholding 3 : 1000 ORDINARY shares held as at 2010-07-24

Name: EUAN REID GREWAR

Authorisation

Authenticated

This form was authorised by one of the following:

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