



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2013**

X24V4DII

*Company Name:* **CAMPBELL & SONS (ARDGAY) LTD.**

*Company Number:* **SC417753**

*Date of this return:* **23/02/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **VICTORIA BUILDINGS HIGH STREET  
TAIN  
ROSS-SHIRE  
UNITED KINGDOM  
IV19 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AUDREY**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **CROFTWARDS  
ARDGAY  
SUTHERLAND  
UNITED KINGDOM  
IV24 3BP**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **DAVID HUGH**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **CROFTWARDS  
ARDGAY  
SUTHERLAND  
UNITED KINGDOM  
IV24 3BP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/02/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN ALEXANDER**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **MANDERLEY WEST SYALL  
ARDGAY  
SUTHERLAND  
UNITED KINGDOM  
IV24 3BP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **WEST SYALL  
ARDGAY  
SUTHERLAND  
SCOTLAND  
IV24 3BP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/07/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-02-23

*Name:* STEPHEN MABBOTT LTD.

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* JOHN CAMPBELL

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID CAMPBELL

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* IAN CAMPBELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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