



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC417753**

Date of this return: **23/02/2014**

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)

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

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>	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 23/02/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN CAMPBELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID CAMPBELL**

Shareholding 3 : **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.