



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENTLAND LIVESTOCK LIMITED**

Company Number: **SC473193**

Date of this return: **24/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **15 ACADEMY STREET
FORFAR
ANGUS
UNITED KINGDOM
DD8 2HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM CRAIG**

Surname: **BURKE**

Former names:

Service Address: **CAIRNDRUM FARM COTTAGE
BRECHIN
UNITED KINGDOM
DD9 7QN**

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

Date of Birth: **05/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FIONA**

Surname: **BURKE**

Former names:

Service Address: **CAIRNDRUM FARM COTTAGE
BRECHIN
UNITED KINGDOM
DD9 7QN**

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

Date of Birth: **12/02/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

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 24/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FIONA BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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