



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMALLBURN FARMS LIMITED**

Company Number: **SC099667**

Date of this return: **26/10/2015**

SIC codes: **01110**
01420

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

Situation of Registered Office: **MARDEAN MAYNE FARM**
ELGIN
MORAYSHIRE
IV30 8RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY MARGUERITE**

Surname: **ANDERSON**

Former names:

Service Address: **EASTERTON FARM HOUSE
14 ROSEISLE
ELGIN
MORAYSHIRE
UNITED KINGDOM
IV30 8XN**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DEAN**

Surname: **ANDERSON**

Former names:

Service Address: **PLEWLANDS FARM HOUSE
PLEWLANDS FARM, DUFFUS
ELGIN
MORAY
IV30 5QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **FARMER**

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
<i>Prescribed particulars</i>			
NONE			

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 26/10/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **ANDREW DEAN ANDERSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BRODIES & CO. (TRUSTEES) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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