



Annual Return

Company Name: **DAMS OF CRAIGIE FARM LIMITED**

Company Number: **SC047380**



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Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **DAMS OF CRAIGIE FARM LIMITED**

Company Number: **SC047380**

Date of this return: **29/06/2016**

Sic Codes: **01410**

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

Situation of **GLENAPP MANSE GLENAPP ESTATE BALLANTRAE GIRVAN**

Registered Office: **SCOTLAND KA26 0PG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JILLIAN**  
Surname: **RUSSELL**  
Service Address: **GLENAPP MANSE BALLANTRAE GIRVAN  
KA26 0PG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR CHARLES WILLIAM**  
Surname: **RUSSELL**  
Service Address: **GLENAPP MANSE BALLANTRAE GIRVAN  
KA26 0PG**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1976** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JILLIAN**  
Surname: **RUSSELL**  
Service Address: **GLENAPP MANSE BALLANTRAE GIRVAN  
KA26 0PG**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1977** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	<b>5000 ORDINARY shares held as at the date of this return</b>
Name:	<b>NORTHLOCH LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

