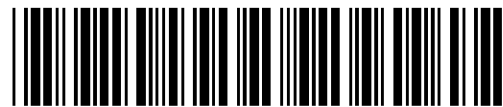




Annual Return

Company Name: **FAREVIEW ENGINEERING LIMITED**

Company Number: **SC303581**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2UFHK

Company Name: **FAREVIEW ENGINEERING LIMITED**

Company Number: **SC303581**

Date of this return: **08/06/2016**

Sic Codes: **71122**

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

Situation of **5 THE COURTYARD, FAREVIEW GLASSEL BANCHORY**

Registered Office: **AB31 4DT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DUNCAN GILLAM**
Surname: **MCGOWAN**
Service Address: **5 THE COURTYARD BANCHORY FAREVIEW, GLASSEL
AB31 4DT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS JUDITH STEPHANIE**
Surname: **MCGOWAN**
Service Address: **5 THE COURTYARD FAREVIEW BANCHORY GLASSEL
SCOTLAND AB31 4DT**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th 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: **50 B ORDINARY shares held as at the date of this return**
Name: **JUDITH STEPHANIE MCGOWAN**

Shareholding 2: **50 A ORDINARY shares held as at the date of this return**
Name: **DUNCAN GILLAM MCGOWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

