



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC047380**

Date of this return: **29/06/2014**

SIC codes: **01410**

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

Situation of Registered Office: **COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILLIAN**

Surname: **RUSSELL**

Former names:

Service Address: **GLENAPP MANSE BALLANTRAE
GIRVAN
AYRSHIRE
UNITED KINGDOM
KA26 0PG**

Company Director ***1***

Type: **Person**

Full forename(s): **JILLIAN**

Surname: **RUSSELL**

Former names:

Service Address: **GLENAPP MANSE BALLANTRAE
GIRVAN
AYRSHIRE
UNITED KINGDOM
KA26 0PG**

Country/State Usually Resident: **GIRVAN**

Date of Birth: **23/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES**

Surname: **RUSSELL**

Former names:

Service Address: **GLENAPP MANSE BALLANTRAE
GIRVAN
AYRSHIRE
UNITED KINGDOM
KA26 0PG**

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

Date of Birth: **13/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **NORTHLOCH LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1500 shares transferred on 2013-10-07
Name: **CHARLES RUSSELL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1500 shares transferred on 2013-10-07
Name: **JILLIAN RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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