



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2012**

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Company Name: **Roy Middleton (Potatoes) Ltd**

Company Number: **SC037930**

Date of this return: **09/08/2012**

SIC codes: **01110**

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

Situation of Registered Office: **GILRIVIE
MONTROSE
ANGUS
SCOTLAND
DD10 9LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **MIDDLETON**

Former names:

Service Address: **GILRIVIE FARM HOUSE
TAYOCK
MONTROSE
ANGUS
SCOTLAND
DD10 9LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **MIDDLETON**

Former names:

Service Address: **GILRIVIE FARM HOUSE
TAYOCK
MONTROSE
ANGUS
SCOTLAND
DD10 9LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1942** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER MARK**

Surname: **MIDDLETON**

Former names:

Service Address: **26A HIGH STREET
MONTROSE
ANGUS
SCOTLAND
DD10 8JL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1962**

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

Prescribed particulars

AT A GENERAL MEETING, EACH MEMBER PRESENT HAS (I) ONE VOTE EACH ON A SHOW OF HANDS OR (II) ONE VOTE FOR EACH SHARE HELD ON A POLL. ON A WRITTEN RESOLUTION, EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. DIVIDENDS MUST BE DECLARED AND PAID PROPORTIONATELY TO AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. CAPITAL: ON A RETURN OF ASSETS, ORDINARY SHARES RANK BEHIND PREFERENCE SHARES. REDEMPTION: NO RIGHT OF REDEMPTION EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	PREFERENCE	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONFER RIGHT TO ATTEND MEETINGS BUT NO RIGHT TO VOTE. NO DIVIDEND SHALL BE PAID OR DECLARED ON PREFERENCE SHARES AT ANY TIME. CAPITAL: ON A RETURN OF ASSETS, PREFERENCE SHARES RANK AHEAD OF ORDINARY SHARES TO EXTENT OF AMOUNT PAID UP ON PREFERENCE SHARES. REDEMPTION: THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDER UPON GIVING THE COMPANY AT LEAST 6 MONTHS' NOTICE. ON REDEMPTION, THE SHAREHOLDER WILL RECEIVE £1 FOR EACH SHARE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600100
		<i>Total aggregate nominal value</i>	600100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MIDDLETON**

Shareholding 2 : **600000 PREFERENCE shares held as at the date of this return**
Name: **ALEXANDER MIDDLETON**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MARK MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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