



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

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Company Name: **Adamston (Farms) Limited**

Company Number: **SC041180**

Date of this return: **15/01/2016**

SIC codes: **01110**

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

Situation of Registered Office: **EAST ADAMSTON MUIRHEAD
BY DUNDEE
UNITED KINGDOM
DD2 5QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE KAY**

Surname: **HUSBAND**

Former names:

Service Address: **EAST ADAMSTON MUIRHEAD
BY DUNDEE
UNITED KINGDOM
DD2 5QX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **HUSBAND**

Former names:

Service Address: **ADAMSTON FARM MUIRHEAD
BY DUNDEE
UNITED KINGDOM
DD2 5QX**

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

Date of Birth: ****/11/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **HUSBAND**

Former names:

Service Address: **ADAMSTON FARM EAST ADAMSTON
MUIRHEAD
BY DUNDEE
UNITED KINGDOM
DD2 5QX**

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : 7500 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES HUSBAND

Shareholding 2 : 1250 ORDINARY shares held as at the date of this return
Name: FRASER HUSBAND

Shareholding 3 : 1875 ORDINARY shares held as at the date of this return
Name: JULIE KAY HUSBAND

Shareholding 4 : 1875 ORDINARY shares held as at the date of this return
1250 shares transferred on 2015-02-16
Name: WILLIAM JOHN HUSBAND

Authorisation

Authenticated

This form was authorised by one of the following:

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