



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **ARDNAW FARMS LIMITED**

Company Number: **SC127815**

Date of this return: **08/10/2014**

SIC codes: **01500**

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

Situation of Registered Office: **ELLARY
ACHAHOISH
LOCHGILPHEAD
ARGYLL
PA31 8PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ELLARY HOUSE ELLARY
ACHAHOISH
LOCHGILPHEAD
ARGYLL
SCOTLAND
PA31 8PA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHEE**

Surname: **ROGERS**

Former names:

Service Address: **ELLARY
ACHAHOISH
LOCHGILPHEAD
ARGYLL
PA31 8PA**

Company Director ***1***

Type: **Person**

Full forename(s): **DUNCAN HENRY**

Surname: **ROGERS**

Former names:

Service Address: **ELLARY
ACHAHOISH
LOCHGILPHEAD
ARGYLL
PA31 8PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DUNCAN NORMAN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **51 A ORDINARY shares held as at the date of this return**
Name: **DUNCAN HENRY ROGERS**

Shareholding 2 : **51 A ORDINARY shares held as at the date of this return**
Name: **DOROTHEE ROGERS**

Shareholding 3 : **33 A ORDINARY shares held as at the date of this return**

Name: DUNCAN NORMAN ROGERS

Shareholding 4 : 459 B ORDINARY shares held as at the date of this return
Name: DUNCAN HENRY ROGERS

Shareholding 5 : 459 B ORDINARY shares held as at the date of this return
Name: DOROTHEE ROGERS

Shareholding 6 : 294 B ORDINARY shares held as at the date of this return
Name: DUNCAN NORMAN ROGERS

Shareholding 7 : 32 A ORDINARY shares held as at the date of this return
Name: STEPHANIE DOROTHEE GEORGE

Shareholding 8 : 294 B ORDINARY shares held as at the date of this return
Name: STEPHANIE DOROTHEE GEORGE

Shareholding 9 : 33 A ORDINARY shares held as at the date of this return
Name: ANDREW RICHARD ROGERS

Shareholding 10 : 294 B ORDINARY shares held as at the date of this return
Name: ANDREW RICHARD ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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