



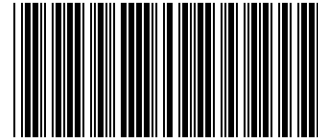
Companies House
— for the record —

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Annual Return

Company Name: **BADBEA CROFTERS LIMITED**

Company Number: **SC105107**



X1GMYC1B

Received for filing in Electronic Format on the: **13/01/2006**

Company Details

Period Ending: **25/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0502

Registered Office:
Address:

**BADBEA
BONAR BRIDGE
SUTHERLAND
SCOTLAND
IV24 3AR**

Register of
Members Address:

**JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Register of Debenture
Holders Address:

**JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Details of Officers of the Company

Company Secretary:

Name: **MRS JANE LILLIAN MURRAY**

Address: **BREACULE
BONAR BRIDGE
SUTHERLAND
SCOTLAND IV24 3AR**

Director 1:

Name: **MRS ALISON ANN
MACKENZIE**

Address: **BIRCHGROVE
MIGDALE
BONARBRIDGE
SUTHERLAND
SCOTLAND IV24 3AR**

Date of Birth: **05/02/1959**

Nationality: **BRITISH**

Occupation: **FISH FARMER**

Director 2:

<i>Name:</i>	THE REVEREND ALEXANDER MURRAY	<i>Address:</i>	APC MANSE SAVAL ROAD LAIRG SUTHERLAND SCOTLAND IV27 4EH
<i>Date of Birth:</i>	01/11/1925		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MINISTER OF RELIGION		

Director 3:

<i>Name:</i>	GEORGE LOGAN MURRAY	<i>Address:</i>	9 LEVINGTON COURT THIRSK ROAD KIRKLEVINGTON YARM TS15 9WE
<i>Date of Birth:</i>	10/06/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR HUGH GRAHAM MURRAY	<i>Address:</i>	BREACULE BONAR BRIDGE SUTHERLAND SCOTLAND IV24 3AR
<i>Date of Birth:</i>	29/05/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CROFTER		

Director 5:

<i>Name:</i>	MRS JANE LILLIAN MURRAY	<i>Address:</i>	BREACULE BONAR BRIDGE SUTHERLAND SCOTLAND IV24 3AR
<i>Date of Birth:</i>	22/11/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HOUSEWIFE		

Director 6:

<i>Name:</i>	MR JOHN MURRAY	<i>Address:</i>	KEEPER'S HOUSE MERKLAND LAIRG SUTHERLAND SCOTLAND IV27 4NZ
<i>Date of Birth:</i>	01/06/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FISH FARMER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000	GBP2000.00
TOTALS	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 25/12/2005

Name: **ALISON ANN MACKENZIE**

Address: **BIRCHGROVE
MIGDALE
BONARBRIDGE
SUTHERLAND
SCOTLAND IV24 3AR**

Shareholding 2:

200 ORDINARY Shares held as at 25/12/2005

Name: **MHAIRI JANE BLAKE**

Address: **109 CHICORY LANE
LAFAYETTE
LA
U.S.A. 75006-9209**

Shareholding 3:

300 ORDINARY Shares held as at 25/12/2005

Name: **CHRISTINE CATTO**

Address: **BADBEA
BONAR BRIDGE
SUTHERLAND
SCOTLAND IV24 3AR**

Shareholding 4:

200 ORDINARY Shares held as at 25/12/2005

Name: **HUGH GRAHAM MURRAY**

Address: **BREACULE
BONAR BRIDGE
SUTHERLAND
SCOTLAND IV24 3AR**

Shareholding 5:

100 ORDINARY Shares held as at 25/12/2005

Name: **JANE LILLIAN MURRAY**

Address: **BREACULE
BONAR BRIDGE
SUTHERLAND
SCOTLAND IV24 3AR**

Shareholding 6:

100 ORDINARY Shares held as at 25/12/2005

Name: **ALEXANDER M MACKENZIE**

Address: **BIRCHGROVE
MIGDALE
BONARBRIDGE
SUTHERLAND
SCOTLAND IV24 3AR**

Shareholding 7:

300 ORDINARY Shares held as at 25/12/2005

Name: **JOHN MURRAY**

Address: **KEEPER'S HOUSE
MERKLAND
LAIRG
SUTHERLAND
SCOTLAND IV27 4NZ**

Shareholding 8:

200 ORDINARY Shares held as at 25/12/2005

Name: **VHARI ADELINE MURRAY**

Address: **72 MILLSIDE TERRACE
PETERCULTER
ABERDEEN AB14 0WD**

Shareholding 9:

200 ORDINARY Shares held as at 25/12/2005

Name: **GEORGE LOGAN MURRAY**

Address: **9 LEVINGTON COURT
THIRSK ROAD
KIRKLEVINGTON
YARM TS15 9WE**

Shareholding 10:

200 ORDINARY Shares held as at 25/12/2005

Name: **THE REVEREND ALEXANDER MURRAY & MRS MARJORIE
MURRAY**

Address: **APC MANSE
SAVAL ROAD
LAIRG
SUTHERLAND
SCOTLAND IV27 4EH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (SC)**