



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARONY COUNTRY FOODS LTD.**

Company Number: **SC181901**

Date of this return: **02/01/2011**

SIC codes: **1511**
1520
5223

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

Situation of Registered Office: **CARSE OF AE**
LOCHMABEN
LOCKERBIE
DUMFRIESSHIRE
DG11 1SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER FRANCES**

Surname: **GRAHAM**

Former names:

Service Address: **RANGEBANK
MILLHOUSEBRIDGE
LOCKERBIE
DUMFRIESSHIRE
DG11 1EL**

Company Director ***1***

Type: **Person**

Full forename(s): **HEATHER FRANCES**

Surname: **GRAHAM**

Former names:

Service Address: **RANGEBANK
MILLHOUSEBRIDGE
LOCKERBIE
DUMFRIESSHIRE
DG11 1EL**

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

Date of Birth: **28/08/1959** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

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

Surname: **GRAHAM**

Former names:

Service Address: **RANGEBANK MILLHOUSE BRIDGE
LOCKERBIE
DUMFRIESSHIRE
DG11 1EL**

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

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> PER ARTICLES OF ASSOCIATION.			

Class of shares	B	<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
<i>Prescribed particulars</i> PER ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 B shares held as at 2011-01-02
Name: BARONY COLLEGE

Shareholding 2 : 15000 A shares held as at 2011-01-02
Name: RONNIE GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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