



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/06/2008**

Company Name: **DAMS OF CRAIGIE FARM LIMITED**

Company Number: **SC047380**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

0121

*Registered Office
Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **JILLIAN RUSSELL**

Address: **GLENAPP MANSE BALLANTRAE
GIRVAN
KA26 0PG**

Director 1 :

Name: **CHARLES RUSSELL**

Address: **GLENAPP MANSE BALLANTRAE
GIRVAN
KA26 0PG**

Date of Birth:

13/05/1976

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JILLIAN RUSSELL**

Address: **GLENAPP MANSE BALLANTRAE
GIRVAN
KA26 0PG**

Date of Birth:

23/09/1977

Nationality:

British

Occupation:

DIRECTOR

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/06/2008
10 DISPOSED OF IN PERIOD ON 03/04/2008

Name: **ELIZABETH MARY RUSSELL**
Address: **OLD SCHOOLHOUSE WHITECAIRNS**
ABERDEEN
GRAMPIAN
AB23 8XD

Shareholding 2:

0 ORDINARY Shares held as at 29/06/2008
4990 DISPOSED OF IN PERIOD ON 03/04/2008

Name: **GRAHAM MUIR RUSSELL**
Address: **OLD SCHOOLHOUSE WHITECAIRNS**
ABERDEEN
GRAMPIAN
AB23 8XD

Shareholding 3:

2500 ORDINARY Shares held as at 29/06/2008
2500 DISPOSED OF IN PERIOD ON 25/04/2008

Name:

CHARLES RUSSELL

Address:

GLENAPP MANSE BALLANTRAE
GIRVAN
KA26 0PG

Shareholding 4:

2500 ORDINARY Shares held as at 29/06/2008

Name:

JILLIAN RUSSELL

Address:

GLENAPP MANSE BALLANTRAE
GIRVAN
KA26 0PG

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2008**

Authenticated: **Yes (SC)**