



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **JAMES R FERGUSON LIMITED**

Company Number: **SC293086**

Date of this return: **11/11/2009**

SIC codes: **0130**

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

Situation of Registered Office: **PARK FARM
NEWTON STEWART
WIGTOWNSHIRE
DG8 6BJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES RITCHIE**

Surname: **FERGUSON**

Former names:

Service Address: **PARK FARM
NEWTON STEWART
DG8 6BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN ENNO**

Surname: **FERGUSON**

Former names:

Service Address: **PARK FARM
NEWTON STEWART
DG8 6BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES RITCHIE**
Surname: **FERGUSON**
Former names:
Service Address: **PARK FARM**
 NEWTON STEWART
 DG8 6BJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1951** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

50 ORDINARY Shares held as at 11/11/2009

Name:

HELEN ENNO FERGUSON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/11/2009

Name:

JAMES RITCHIE FERGUSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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