



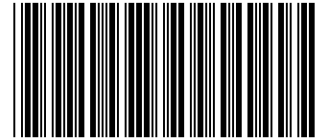
Companies House
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Annual Return

Company Name: **JAMES R FERGUSON LIMITED**

Company Number: **SC293086**



X6BMFKJI

Received for filing in Electronic Format on the: **15/11/2006**

Company Details

Period Ending: **11/11/2006**

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

Principal Business Activities:

SIC Codes
0130

Registered Office:
Address:

**PARK FARM
NEWTON STEWART
WIGTOWNSHIRE
DG8 6BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES RITCHIE FERGUSON**

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

Director 1:

Name: **HELEN ENNO FERGUSON**
Date of Birth: **13/05/1962**
Nationality: **BRITISH**
Occupation: **FARMER**

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

Director 2:

Name: **JAMES RITCHIE FERGUSON** *Address:* **PARK FARM**
Date of Birth: **12/03/1951** **NEWTON STEWART DG8 6BJ**
Nationality: **BRITISH**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 11/11/2006

Name: **JAMES RITCHIE FERGUSON**

Address: **PARK FARM**
NEWTON STEWART
WIGTOWNSHIRE
SCOTLAND DG8 6BJ

Shareholding 2:

50 ORDINARY Shares held as at 11/11/2006

Name: **HELEN ENNO FERGUSON**

Address: **PARK FARM**
NEWTON STEWART
WIGTOWNSHIRE
SCOTLAND DG8 6BJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (SC)**