



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2015**

X49AFY9C

Company Name: **K.S.H. FARMERS LIMITED**

Company Number: **SC144583**

Date of this return: **25/05/2015**

SIC codes: **01410**

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

Situation of Registered Office: **ACADEMY HOUSE
SHEDDEN PARK ROAD
KELSO
ROXBURGHSHIRE
TD5 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISABEL JANE**

Surname: **MITCHELL**

Former names:

Service Address: **KENNETSIDEHEADS
KELSO
ROXBURGHSHIRE
TD5 7QX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER CRAIG**

Surname: **MITCHELL**

Former names:

Service Address: **KENNETSIDEHEADS FARMHOUSE
KELSO
ROXBURGHSHIRE
SCOTLAND
TD5 7QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/11/1976** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): ISABEL JANE

Surname: MITCHELL

Former names:

Service Address: KENNETSIDEHEADS
KELSO
ROXBURGHSHIRE
TD5 7QX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1948 *Nationality:* BRITISH
Occupation: FARMER

Company Director **3**

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **KENNETSIDEHEADS
KELSO
ROXBURGHSHIRE
TD5 7QX**

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

Date of Birth: **16/05/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTIONS. RIGHTS ARE EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **45000 ORDINARY shares held as at the date of this return**
Name: **JAMES MITCHELL**

Shareholding 2 : **45000 ORDINARY shares held as at the date of this return**
Name: **ISABEL JANE MITCHELL**

Shareholding 3 : **110000 ORDINARY shares held as at the date of this return**
Name: **A C MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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