



Companies House

AR01 (ef)

Annual Return



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X484QSHM

Company Name: **LOCHTOWER LIMITED**

Company Number: **SC175634**

Date of this return: **13/05/2015**

SIC codes: **01500**

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

Situation of Registered Office: **LOCHTOWER
KELSO
ROXBURGHSHIRE
TD5 8PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **WAUCHOPE**

Former names:

Service Address: **LOCHTOWER
YETHOLM
KELSO
ROXBURGHSHIRE
TD5 8PD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS VICTORIA CATHERINE**

Surname: **WAUCHOPE**

Former names:

Service Address: **LOCHTOWER
YETHOLM
KELSO
ROXBURGHSHIRE
TD5 8PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1962** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **WAUCHOPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1963** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	763000
		<i>Aggregate nominal value</i>	763000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	763000
		<i>Total aggregate nominal value</i>	763000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **VICTORIA CATHERINE WAUCHOPE**

Shareholding 2 : **703000 ORDINARY shares held as at the date of this return**
Name: **JAMES ANDREW WAUCHOPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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