



Companies House
— for the record —

AR01 (ef)

Annual Return



XQFIHUGB

Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **LOCHTOWER LIMITED**

Company Number: **SC175634**

Date of this return: **13/05/2011**

SIC codes: **0130**
0202
0501

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): **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**

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>	0
		<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 13/05/2011 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

<i>Shareholding 1</i>	: 60000 ORDINARY shares held as at 2011-05-13
<i>Name:</i>	VICTORIA CATHERINE WAUCHOPE
<i>Shareholding 2</i>	: 703000 ORDINARY shares held as at 2011-05-13
<i>Name:</i>	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.