



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOCHTOWER LIMITED**

*Company Number:* **SC175634**

*Date of this return:* **13/05/2010**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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>	<b>: 60000 ORDINARY shares held as at 2010-05-13</b>
<i>Name:</i>	<b>VICTORIA CATHERINE WAUCHOPE</b>
<i>Shareholding 2</i>	<b>: 703000 ORDINARY shares held as at 2010-05-13</b>
<i>Name:</i>	<b>JAMES ANDREW WAUCHOPE</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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