



Companies House

AR01 (ef)

Annual Return



X30KA8MP

Received for filing in Electronic Format on the: **29/01/2014**

Company Name: **ANGUS GUNN & SON LTD.**

Company Number: **SC192973**

Date of this return: **29/01/2014**

SIC codes: **01450**

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

Situation of Registered Office: **OLDFIELD FARM
THURSO
CAITHNESS
UNITED KINGDOM
KW14 8RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISOBEL MACKAY**

Surname: **ANGUS**

Former names:

Service Address: **OLDFIELD FARM
THURSO
CAITHNESS
UNITED KINGDOM
KW14 8RE**

Company Director **1**

Type: **Person**
Full forename(s): **ISOBEL MACKAY**

Surname: **ANGUS**

Former names:

Service Address: **OLDFIELD FARM
THURSO
CAITHNESS
UNITED KINGDOM
KW14 8RE**

Country/State Usually Resident: **THURSO**

Date of Birth: **10/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES GEORGE BAIKIE**

Surname: **ANGUS**

Former names:

Service Address: **OLDFIELD FARM
THURSO
CAITHNESS
UNITED KINGDOM
KW14 8RE**

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

Date of Birth: **09/02/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **MR CHARLES GEORGE BAIKIE ANGUS**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **ISOBEL MACKAY ANGUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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