



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Badbea Crofters Limited**

Company Number: **SC105107**

Date of this return: **25/12/2012**

SIC codes: **03210**

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

Situation of Registered Office: **DORNOCH ROAD
BONAR BRIDGE
UNITED KINGDOM
IV24 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE LILLIAN**

Surname: **MURRAY**

Former names:

Service Address: **BREACULE
BONAR BRIDGE
SUTHERLAND
UNITED KINGDOM
IV24 3AR**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **MACKENZIE**

Former names:

Service Address: **BIRCHGROVE MIGDALE
BONARBRIDGE
SUTHERLAND
UNITED KINGDOM
IV24 3AR**

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

Date of Birth: **09/07/1951** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON ANN**

Surname: **MACKENZIE**

Former names:

Service Address: **BIRCHGROVE MIGDALE
BONARBRIDGE
SUTHERLAND
UNITED KINGDOM
IV24 3AR**

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **THE REVEREND ALEXANDER**

Surname: **MURRAY**

Former names:

Service Address: **COMRAICH MIGDALE
BONAR BRIDGE
SUTHERLAND
UNITED KINGDOM
IV24 3AR**

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

Date of Birth: **01/11/1925** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 4

Type: **Person**
Full forename(s): **GEORGE LOGAN**

Surname: **MURRAY**

Former names:

Service Address: **9 LEVINGTON COURT, THIRSK ROAD
KIRKLEVINGTON
YARM
UNITED KINGDOM
TS15 9WE**

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

Date of Birth: **10/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR HUGH GRAHAM**

Surname: **MURRAY**

Former names:

Service Address: **BREACULE
BONAR BRIDGE
SUTHERLAND
UNITED KINGDOM
IV24 3AR**

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

Date of Birth: **29/05/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JANE LILLIAN**

Surname: **MURRAY**

Former names:

Service Address: **BREACULE
BONAR BRIDGE
SUTHERLAND
UNITED KINGDOM
IV24 3AR**

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

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**
Occupation: **FISH FARMER**

Company Director 7

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **ARDACHY BREAKACHY
BEAULY
INVERNESS-SHIRE
UNITED KINGDOM
IV4 7AE**

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

Date of Birth: **01/06/1966**

Nationality: **BRITISH**

Occupation: **DRY STONE DYKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2012 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 : 200 ORDINARY shares held as at the date of this return
Name: MHAIRI JANE BLAKE

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: CHRISTINE CATTO

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ALEXANDER MACKENZIE

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: ALISON ANN MACKENZIE

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: GEORGE LOGAN MURRAY

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: HUGH GRAHAM MURRAY

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: JANE LILLIAN MURRAY

Shareholding 8 : 300 ORDINARY shares held as at the date of this return

Name: JOHN MURRAY

Shareholding 9 : 200 ORDINARY shares held as at the date of this return

Name: VHARI ADELINE MURRAY

Shareholding 10 : 200 ORDINARY shares held as at the date of this return

Name: THE REVEREND ALEXANDER MURRAY & MRS MARJORIE MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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