



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S & J DUFF LTD**

*Company Number:* **SC034594**

*Date of this return:* **07/10/2014**

*SIC codes:* **68209**  
**01500**

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

*Situation of Registered Office:* **WESTER AUCHENTROIG**  
**BUCHLYVIE**  
**STIRLINGSHIRE**  
**FK8 3PB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS FELICITY JANE BREMNER**

*Surname:* **DUFF**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR EUAN ALEXANDER MACGREGOR**

*Surname:* **DUFF**

*Former names:*

*Service Address:* **WESTER AUCHENTROIG  
BUCHLYVIE  
STIRLING  
STIRLINGSHIRE  
FK8 3PB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>ORDINARY</b>               |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **FELICITY JANE BREMNER DUF**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
**4999 shares transferred on 2014-08-31**  
*Name:* **EUAN DUFF**

## Authorisation

*Authenticated*

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

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