



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKL9RANZ**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **STEWART OF KININMONTH**

*Company Number:* **SC040364**

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### *Company Details*

*Period Ending:* **06/06/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**0122**

*Registered Office  
Address:*

**12 ST CATHERINE  
STREET  
CUPAR  
FIFE  
KY15 4HH**

*Register of  
Members Address:*

**12 ST CATHERINE  
STREET  
CUPAR  
FIFE  
KY15 6HH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAGAN OSBORNE**

*Address:* **12 ST CATHERINE STREET  
CUPAR  
FIFE  
KY15 4HH**

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### *Director 1 :*

*Name:* **JOHN ALLAN CLARK  
STEWART**

*Address:* **KININMONTH  
CUPAR  
FIFE  
KY15 5TT**

*Date of Birth:* **06/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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### *Director 2 :*

*Name:* **SHEILA JUNE STEWART**

*Address:* **KINIMONTH  
CUPAR  
FIFE**

*Date of Birth:* **01/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>18000</b>	<b>GBP18000</b>
<i>TOTALS</i>		
	<b>18000</b>	<b>GBP18000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8000 ORDINARY Shares held as at 06/06/2009**

*Name:* **JOHN ALAN CLARK STEWART**

*Address:*

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#### *Shareholding 2:*

**9050 ORDINARY Shares held as at 06/06/2009**

*Name:* **J A C CLARK'S TRUST**

*Address:*

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*Shareholding 3:*

**950 ORDINARY Shares held as at 06/06/2009**

*Name:*

**SHEILA J. STEWART**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (SC)**