



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC040364**

*Date of this return:* **06/06/2013**

*SIC codes:* **01450**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **12 ST CATHERINE STREET  
CUPAR  
FIFE  
KY15 4HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PAGAN OSBORNE LIMITED**

*Registered or  
principal address:* **12 ST CATHERINE STREET  
CUPAR  
FIFE  
UNITED KINGDOM  
KY15 4HH**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC226271**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN ALLAN CLARK**

*Surname:*                **STEWART**

*Former names:*

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

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

*Date of Birth:*    **06/07/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHEILA JUNE**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **KINIMONTH  
CUPAR  
FIFE**

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

*Date of Birth:* **01/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>18000</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18000</b>
		<i>Total aggregate nominal value</i>	<b>18000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALAN CLARK STEWART**

*Shareholding 2* : **9050 ORDINARY shares held as at the date of this return**  
*Name:* **J A C CLARK'S TRUST**

*Shareholding 3* : **950 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA J. STEWART**

## Authorisation

*Authenticated*

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

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