



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **STEWART OF KININMONTH**

Company Number: **SC040364**

Date of this return: **06/06/2010**

SIC codes: **0122**

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**

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

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC040364**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8000 ORDINARY Shares held as at 06/06/2010

Name: **JOHN ALAN CLARK STEWART**

Address:

Shareholding : 2

9050 ORDINARY Shares held as at 06/06/2010

Name:

J A C CLARK'S TRUST

Address:

Shareholding : 3

950 ORDINARY Shares held as at 06/06/2010

Name:

SHEILA J. STEWART

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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