



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEWART OF KININMONTH**

Company Number: **SC040364**

Date of this return: **06/06/2014**

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**

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 06/06/2014 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 : **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.