



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALMAKEWAN FARMS LIMITED**

Company Number: **SC052286**

Date of this return: **31/12/2010**

SIC codes: **0122**
0130

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

Situation of Registered Office: **PITGARVIE FARM PITGARVIE
FARM
LAURENCEKIRK
ABERDEENSHIRE
AB30 1RB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TURCAN CONNELL WS**

*Registered or
principal address:* **PRINCES EXCHANGE PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
UNITED KINGDOM
EH3 9EE**

Non European Economic Area (EEA) Company

Legal Form: **SOLICITOR**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**
Full forename(s): **MR ROBIN DAVID**

Surname: **FULTON**

Former names:

Service Address: **81A COLINTON ROAD
EDINBURGH
EH10 5DF**

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

Date of Birth: **14/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM GORDON**

Surname: **ROBERTSON**

Former names:

Service Address: **PITGARVIE
LAURENCEKIRK
AB30 1RB**

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

Date of Birth: **02/07/1939** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 5000 ORDINARY A shares held as at 2010-12-31
Name: ROWLAND GORDON ROBERTSON

Shareholding 2 : 44999 ORDINARY A shares held as at 2010-12-31
Name: WILLIAM GORDON ROBERTSON

Shareholding 3 : 50000 ORDINARY B shares held as at 2010-12-31

Name: WILLIAM GORDON ROBERTSON

Shareholding 4 : 1 ORDINARY A shares held as at 2010-12-31

Name: ROBIN DAVID FULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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