



Companies House
— for the record —

AR01 (ef)

Annual Return



XRNKZRO9

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Company Name: **EDINBURGH BUTTERFLY FARM LIMITED**

Company Number: **SC086856**

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

SIC codes: **7487**

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

Situation of Registered Office: **MELVILLE NURSERY
LASSWADE
MIDLOTHIAN
EH18 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON MARY**

Surname: **BROWN**

Former names:

Service Address: **MCLEAN HOUSE
BELLYEOMAN ROAD
DUNFERMLINE
FIFE
KY12 0AE**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JAMES KENTISH**

Surname: **BARNES**

Former names:

Service Address: **CHERRYTREES
KELSO
ROXBURGHSHIRE
TD5 8BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR(HORTICULTURE)**

Company Director 2

Type: **Person**
Full forename(s): **SHARON MARY**

Surname: **BROWN**

Former names:

Service Address: **MCLEAN HOUSE
BELLYEOMAN ROAD
DUNFERMLINE
FIFE
KY12 0AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE. ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR IN PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE MEMBER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

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 : **25000 ORDINARY shares held as at 2010-12-31**
Name: **DOBBIE & CO. LTD**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-31**
Name: **J.D.K. BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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