



Companies House

**AR01** (ef)

**Annual Return**



X4FFNFFS

Received for filing in Electronic Format on the: **07/09/2015**

*Company Name:* **MERSE AGRICULTURAL MANAGEMENT COMPANY LIMITED**

*Company Number:* **SC093668**

*Date of this return:* **01/09/2015**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **BLAIRGOWRIE ESTATE  
ROSEMOUNT FARM  
BLAIRGOWRIE  
PERTSHIRE  
PH10 6LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **COSSAR**

*Former names:*

*Service Address:* **C/O CHRISTINE HILL  
GIBBS BUILDING 215 EUSTON ROAD  
LONDON  
ENGLAND  
NW1 2BE**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHELLE**

*Surname:*                **MCNALLY**

*Former names:*

*Service Address:*        **6TH FLOOR, PARSONAGE CHAMBERS 3 THE PARSONAGE  
MANCHESTER  
ENGLAND  
M3 2HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF FINANCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **QUINN**

*Former names:*

*Service Address:* **6TH FLOOR, PARSONAGE CHAMERS 3 THE PARSONAGE  
MANCHESTER  
ENGLAND  
M3 2HW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1979** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF FARMS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **FARMCARE TRADING LIMITED**

## *Authorisation*

*Authenticated*

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

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