Companies House

AR01 (ef)

Annual Return

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Company Name:	**LONGTHORN FARMS LIMITED**
Company Number:	**SC127175**
Date of this return:	**11/09/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ATLANTIC QUAY** **1 ROBERTSON STREET** **GLASGOW** **G2 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRUCE GEORGE ANDREW**

Surname: **MICKEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ALAN ALAN**

Surname: **MORE NISBETT**

Former names:

Service Address: **THE DRUM**
GILMERTON
EDINBURGH
MIDLOTHIAN
EH17 8RX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM DAVID HAMILTON**

Surname: **MORE NISBETT**

Former names:

Service Address: **THE DRUM GILMERTON**
EDINBURGH
SCOTLAND
EH17 8RX

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

Date of Birth: **08/10/1979** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE RESTRICTIONS ON THE TRANSFER OF SHARES CONTAINED IN THE ARTICLES DO NOT APPLY TO A TRANSFER FROM A HOLDER OF A SHARES TO ANOTHER HOLDER OF A SHARES AND FROM A HOLDER OF B SHARES TO ANOTHER HOLDER OF B SHARES. THE A SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. THE B SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN A DIRECTOR.

Class of shares	**B**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE RESTRICTIONS ON THE TRANSFER OF SHARES CONTAINED IN THE ARTICLES DO NOT APPLY TO A TRANSFER FROM A HOLDER OF A SHARES TO ANOTHER HOLDER OF A SHARES AND FROM A HOLDER OF B SHARES TO ANOTHER HOLDER OF B SHARES. THE A SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. THE B SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN A DIRECTOR.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **23 A shares held as at the date of this return**
Name: **RBC TRUSTEES (CI) LIMITED**

Shareholding 2 : **23 A shares held as at the date of this return**
Name: **RBC TRUSTEES (CI) LIMITED**

Shareholding 3 : **4 A shares held as at the date of this return**
Name: **GEORGE ALAN MORE NISBETT**

Shareholding 4 : **50 B shares held as at the date of this return**
Name: **MACTAGGART & MICKEL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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