



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LARSEN & ROSS (FARMS) LIMITED**

Company Number: **SC133450**

Date of this return: **15/08/2012**

SIC codes: **01190**

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

Situation of Registered Office: **DRYNIE MAINS FARM HOUSE
NORTH KESSOCK
INVERNESS
INVERNESS-SHIRE
IV1 3XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY MICHAEL**

Surname: **PIMM**

Former names:

Service Address: **DRYNIE MAINS FARM HOUSE
NORTH KESSOCK
INVERNESS
INVERNESSHIRE
SCOTLAND
IV1 3XG**

Company Director ***1***

Type: **Person**

Full forename(s): **KJELD**

Surname: **KRISTENSEN**

Former names:

Service Address: **DRYNIE MAINS FARM HOUSE
NORTH KESSOCK
INVERNESS
INVERNESSHIRE
SCOTLAND
IV1 3XG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1962** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RODNEY MICHAEL**

Surname: **PIMM**

Former names:

Service Address: **DRYNIE MAINS FARM HOUSE
NORTH KESSOCK
INVERNESS
INVERNESSHIRE
SCOTLAND
IV1 3XG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RIGHTS TO VOTE AT ALL GENERAL MEETINGS AND TO PARTICIPATE IN ALL DISTRIBUTIONS AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JORGEN GEJLAGER A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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