



Companies House

AR01 (ef)

Annual Return



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Company Name: **Margrie Limited**

Company Number: **SC137063**

Date of this return: **11/03/2016**

SIC codes: **01410**
01450
68320

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

Situation of Registered Office: **PRINCES EXCHANGE 1 EARL GREY STREET**
EDINBURGH
UNITED KINGDOM
EH3 9EE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TURCAN CONNELL COMPANY SECRETARIES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC396460**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER PATTON**

Surname: **MCCULLOCH**

Former names:

Service Address: **ARDWALL
GATEHOUSE OF FLEET
KIRKCUDBRIGHTSHIRE
UNITED KINGDOM
DG7 2EN**

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

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : 999 ORDINARY shares held as at the date of this return
Name: ARDWALL FARMS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER PATTON MCCULLOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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