



Companies House
— for the record —

AR01 (ef)

Annual Return



XYKCUH24

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Company Name: **NORTH GRANGE FARMING CO.**

Company Number: **SC148007**

Date of this return: **13/12/2009**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **38 DEAN PARK MEWS
EDINBURGH
MIDLOTHIAN
EH4 1ED**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JIM**

Surname: **THOMPSON**

Former names:

Service Address: **NORTH GRANGE
MONIFIETH
DUNDEE
ANGUS
DD5 4HU**

Company Director **1**

Type: **Person**

Full forename(s): **FIONA**

Surname: **THOMPSON**

Former names:

Service Address: **NORTH GRANGE
MONIFIETH
DUNDEE
TAYSIDE
DD5 4HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JIM**
Surname: **THOMPSON**
Former names:
Service Address: **NORTH GRANGE**
 MONIFIETH
 DUNDEE
 ANGUS
 DD5 4HU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/01/1957** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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

50 ORDINARY Shares held as at 13/12/2009

Name: **JIM THOMPSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 13/12/2009

Name: **FIONA THOMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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