



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NORTH GRANGE FARMING CO.

*Company Number:* SC148007

*Date of this return:* 13/12/2015

*SIC codes:* 74990

*Company Type:* Private unlimited with share capital

*Situation of Registered Office:* NORTH GRANGE FARM MONIFIETH  
DUNDEE  
SCOTLAND  
DD5 4HY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JIM**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **6 LOGIE MILL ROAD BEAVERBANK BUSINESS PARK  
EDINBURGH  
LOTHIAN  
UNITED KINGDOM  
EH7 4HG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FIONA**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **6 LOGIE MILL BEAVERBANK BUSINESS PARK  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH7 4HG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JIM**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **6 LOGIE MILL ROAD BEAVERBANK BUSINESS PARK  
EDINBURGH  
LOTHIAN  
UNITED KINGDOM  
EH7 4HG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE HAS THE RIGHT TO ONE VOTE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA THOMPSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JIM THOMPSON**

## *Authorisation*

*Authenticated*

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

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