



Companies House

AR01 (ef)

Annual Return



X3N3481C

Received for filing in Electronic Format on the: 19/12/2014

Company Name: North Grange Farming Co.

Company Number: SC148007

Date of this return: 13/12/2014

SIC codes: 74990

Company Type: Private unlimited with share capital

Situation of Registered Office: 6 LOGIE MILL BEAVERBANK BUSINESS PARK
EDINBURGH
LOTHIAN
SCOTLAND
EH7 4HG

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **THOMPSON**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **THOMPSON**

Former names:

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

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

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

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **THOMPSON**

Former names:

Service Address: **6 LOGIE MILL
EDINBURGH
UNITED KINGDOM
EH7 4HG**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE.

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 13/12/2014 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.