



Companies House
— for the record —

AR01 (ef)

Annual Return



X283NQRI

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Company Name: **G P GRAY FARMS LIMITED**

Company Number: **SC150759**

Date of this return: **09/05/2013**

SIC codes: **01500**

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

Situation of Registered Office: **WESTBY
64 WEST HIGH STREET
FORFAR
ANGUS
DD8 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **GRAY**

Former names:

Service Address: **HILLHEAD FARM CARMYLLIE
ARBROATH
ANGUS
DD11 2QY**

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM MILLAR**

Surname: **GRAY**

Former names:

Service Address: **HILLHEAD FARM
CARMYLLIE
ARBROATH
ANGUS
DD11 2QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/02/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MALCOLM MILLAR GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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