



Companies House

**AR01** (ef)

**Annual Return**



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**X36C2EAR**

*Company Name:* **THE LAWHILL FARMING COMPANY LIMITED**

*Company Number:* **SC163914**

*Date of this return:* **06/03/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **6 ATHOLL CRESCENT  
PERTH  
PERTHSHIRE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA JANE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **LAWHILL HOUSE  
TRINITY GASK  
AUCHTERARDER  
PERTHSHIRE  
SCOTLAND  
PH3 1LH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ELTON DENBY**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **LAWHILL HOUSE  
TRINITY GASK  
AUCHTERARDER  
PERTSHIRE  
SCOTLAND  
PH3 1LH**

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

*Date of Birth:*    **12/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LISA JANE**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                        **LAWHILL HOUSE  
TRINITY GASK  
AUCHTERARDER  
PERTHSHIRE  
SCOTLAND  
PH3 1LH**

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

*Date of Birth:*    **20/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **TOURISM**

## Statement of Capital (Share Capital)

|                                                      |                   |                                |             |
|------------------------------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                               | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>9000</b> |
|                                                      |                   | <i>Aggregate nominal value</i> | <b>9000</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>    |
| <i>Prescribed particulars</i>                        |                   |                                |             |
| <b>ORDINARY "A" SHARES WITH NORMAL VOTING RIGHTS</b> |                   |                                |             |

|                                                      |                   |                                |             |
|------------------------------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                               | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                                      |                   | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i>                        |                   |                                |             |
| <b>ORDINARY "B" SHARES WITH NORMAL VOTING RIGHTS</b> |                   |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : **500 ORDINARY B shares held as at the date of this return**  
*Name:* **CAMERON BUCHANAN**

*Shareholding 2* : **9000 ORDINARY A shares held as at the date of this return**  
*Name:* **J.E.D. ROBERTS**

*Shareholding 3* : **500 ORDINARY B shares held as at the date of this return**

Name: IAN STIRLING

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## *Authorisation*

*Authenticated*

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

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