



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC163914**

Date of this return: **06/03/2016**

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**

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: ****/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: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **TOURISM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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