



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRACO CASTLE FARMS LIMITED**

Company Number: **SC173694**

Date of this return: **20/03/2015**

SIC codes: **01500**

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

Situation of Registered Office: **DUNDUFF HOUSE
BRACO
PERTHSHIRE
FK15 9LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN MARY**

Surname: **MUIR**

Former names:

Service Address: **DUNDUFF HOUSE
BRACO
PERTHSHIRE
FK15 9LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **MUIR**

Former names:

Service Address: **DUNDUFF HOUSE
BRACO
PERTSHIRE
SCOTLAND
FK15 9LA**

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

Date of Birth: **18/05/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 20/03/2015 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 : **55 B ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN MUIR**

Shareholding 2 : **40 A ORDINARY shares held as at the date of this return**
Name: **CAROLYN MARY MUIR**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**
Name: **JAMIE LONEGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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