



Companies House
— for the record —

AR01 (ef)

Annual Return



X19YBLDD

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Company Name: **SANDLAW FARMING COMPANY**

Company Number: **SC175386**

Date of this return: **26/04/2012**

SIC codes: **01630**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **MUIRDEN FARM
TURRIFF
ABERDEENSHIRE
AB53 4NH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DUNCAN**

Former names:

Service Address: **SAETRA HOUSE
INCHMARLO ROAD
BANCHORY
ABERDEENSHIRE
AB31 3RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/11/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DUNCAN**

Shareholding 2 : **299999 ORDINARY shares held as at the date of this return**
Name: **ALFRED JOHN DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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