



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYGNET POTATO BREEDERS LTD.**

Company Number: **SC176353**

Date of this return: **31/10/2015**

SIC codes: **01610**

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

Situation of Registered Office: **THOMANEAN
MILNATHORT
KINROSS
KY13 0RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DAVID HUTCHISON**

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS JAMES**

Surname: **HARLEY**

Former names:

Service Address: **THOMANEAN MILNATHORT
KINROSS
SCOTLAND
KY13 0RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **JAMES MILLAR**

Surname: **HARLEY**

Former names:

Service Address: **NETHERHALL
NETHERHALL
MILNATHORT
KINROSS
KY13 0RL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1938** *Nationality:* **BRITISH**
Occupation: **SEEDSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HARLEY SEEDS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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