



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARCHBURN FARMS LIMITED**

Company Number: **SC180746**

Date of this return: **19/11/2011**

SIC codes: **01420**

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

Situation of Registered Office: **PEELIE BELT COTTAGE
GLASSEL
BANCHORY
ABERDEENSHIRE
AB31 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE WENDY**

Surname: **LOCKHEAD**

Former names:

Service Address: **PEELIE BELT COTTAGE
GLASSEL
BANCHORY
KINCARDINESHIRE
AB31 4DH**

Company Director ***1***

Type: **Person**

Full forename(s): **AUDREY**

Surname: **LOCKHEAD**

Former names:

Service Address: **GLASSEL HOUSE
BANCHORY
KINCARDINESHIRE
AB31 4DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1947** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE/DIRECTOR/SECRET
ARY**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE WENDY**

Surname: **LOCKHEAD**

Former names:

Service Address: **PEELIE BELT COTTAGE
GLASSEL
BANCHORY
KINCARDINESHIRE
AB31 4DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1973** *Nationality:* **BRITISH**

Occupation: **RIDING INSTRUCTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	370669
		<i>Aggregate nominal value</i>	370669
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	370669
		<i>Total aggregate nominal value</i>	370669

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **370669 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOCKHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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