



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI8CK6H6**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **POLLOCK FARM EQUIPMENT LIMITED**

*Company Number:* **SC181634**

---

### *Company Details*

*Period Ending:* **18/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2932**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**33 KITTOCH STREET  
EAST KILBRIDE  
GLASGOW  
UNITED KINGDOM  
G74 4JW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EUPHEMIA MCGHEE**

*Address:* **3 GREENHOLM  
CUMNOCK  
AYRSHIRE  
KA18 1LH**

---

*Director 1 :*

*Name:* **EUPHEMIA MCGHEE**

*Address:* **3 GREENHOLM  
CUMNOCK  
AYRSHIRE  
KA18 1LH**

*Date of Birth:*

**12/10/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **JAMES MORAN MCGHEE**

*Address:* **3 GREENHOLM  
CUMNOCK  
AYRSHIRE  
KA18 1LH**

*Date of Birth:*

**15/07/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR/ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 18/12/2008**

*Name:* **JAMES MORAN MCGHEE**

*Address:*

---

#### *Shareholding 2:*

**10000 ORDINARY Shares held as at 18/12/2008**

*Name:* **EUPHEMIA MCGHEE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (SC)**