



Companies House
— for the record —

AR01 (ef)

Annual Return



X214KCWH

Received for filing in Electronic Format on the: **30/01/2013**

Company Name: **POLLOCK FARM EQUIPMENT LIMITED**

Company Number: **SC181634**

Date of this return: **18/12/2012**

SIC codes: **28302**

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

Situation of Registered Office: **33 KITTOCH STREET
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G74 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EUPHEMIA**

Surname: **MCGHEE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS EUPHEMIA**

Surname: **MCGHEE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES MORAN**

Surname: **MCGHEE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<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>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: JAMES MORAN MCGHEE

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: EUPHEMIA MCGHEE

Authorisation

Authenticated

This form was authorised by one of the following:

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