



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2015**

X4GLDZU1

Company Name: **RAESHAW FARMS LIMITED**

Company Number: **SC199464**

Date of this return: **02/09/2015**

SIC codes: **81300**

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

Situation of Registered Office: **3 GLENFINLAS STREET
EDINBURGH
UNITED KINGDOM
EH3 6AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director ***I***

Type: **Person**

Full forename(s): **LAWRENCE M**

Surname: **NOE**

Former names:

Service Address: **ONE CANDLELIGHT DRIVE
MONTVALE
NEW JERSEY
UNITED STATES OF AMERICA
07645**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **21/11/1957** *Nationality:* **USA**

Occupation: **DIRECTOR OF TAXES**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **TALTY**

Former names:

Service Address: **47 POST CROSSING
SOUTHAMPTON
NEW YORK
USA
11968**

Country/State Usually Resident: **USA**

Date of Birth: **14/03/1952** *Nationality:* **AMERICAN**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11500000
		<i>Aggregate nominal value</i>	11500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11500000
		<i>Total aggregate nominal value</i>	11500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **11500000 ORDINARY shares held as at the date of this return**
Name: **RAESHAW HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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