



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BORDERFRESH LIMITED**

*Company Number:* **SC219481**

*Date of this return:* **23/05/2013**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **TOLL BRIDGE ROAD  
EYEMOUTH  
BERWICKSHIRE  
TD14 5GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. BRIAN**

*Surname:* **AITCHISON**

*Former names:*

*Service Address:* **NORTHBURN VILLA ALBERT ROAD  
EYEMOUTH  
BERWICKSHIRE  
SCOTLAND  
TD14 5EW**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **LETHAM**

*Former names:*

*Service Address:*        **FIREBURNMILL  
COLDSTREAM  
BERWICKSHIRE  
SCOTLAND  
TD12 4LN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/10/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN SHARP**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **COLDSTREAM MAINS  
COLDSTREAM  
BERWICKSHIRE  
TD12 4ES**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN MCGREGOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LETHAM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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