



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BORDER UNION LIMITED**

Company Number: **SC225451**

Date of this return: **30/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **SPRINGWOOD PARK
KELSO
ROXBURGHSHIRE
TD5 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD BRUCE**

Surname: **WILSON**

Former names:

Service Address: **COWBOG
KELSO
ROXBURGHSHIRE
TD5 8EH**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAEME JOHN**

Surname: **AITCHISON**

Former names:

Service Address: **LOCHTON
COLDSTREAM
BERWICKSHIRE
TD12 4NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BAIRD**

Former names:

Service Address: **LURDENLAW
KELSO
ROXBURGHSHIRE
TD5 8BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1970**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **GREGOR**

Surname: **BARR**

Former names:

Service Address: **THIRLESTANE
LAUDER
TD2 6SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1977** *Nationality:* **BRITISH**
Occupation: **FARMING**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **BOWYER**

Former names:

Service Address: **INNECOTE
ROXBURGH
KELSO
SCOTTISH BORDERS
TD5 8LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KAREN MARGARET**

Surname: **CURRIE**

Former names:

Service Address: **19 LADHOPE CRESCENT
GALASHIELS
SELKIRKSHIRE
UNITED KINGDOM
TD1 2BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **TOM GRANT**

Surname: **CLARK**

Former names:

Service Address: **KERCHESTERS
KELSO
ROXBURGHSHIRE
TD5 8HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1970** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **STUART ALLAN**

Surname: **CRAIG**

Former names:

Service Address: **EILDON MAINS EILDON
NEWTOWN ST BOSWELLS
ROXBURGHSHIRE
TD6 9HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1976**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**

Full forename(s): **HARRY STARK**

Surname: **DODDS**

Former names:

Service Address: **SPOTSMAINS
KELSO
ROXBURGHSHIRE
TD5 7RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1955** *Nationality:* **BRITISH**

Occupation: **LIVESTOCK FIELDSMAN**

Company Director **9**

Type: **Person**
Full forename(s): **IAN ARTHUR**

Surname: **FLEMING**

Former names:

Service Address: **SUCKLAWRIDGE
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 7NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1972** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **10**

Type: **Person**

Full forename(s): **JOHN WILFRED**

Surname: **FLEMING**

Former names:

Service Address: **GREENLEES
KELSO
ROXBURGHSHIRE
TD5 8BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 11

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **8 BROOMLANDS
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 7PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 12

Type: **Person**

Full forename(s): **STUART IAN JAMES**

Surname: **FULLER-SHAPCOTT**

Former names:

Service Address: **SWEETHOPE
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 7RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1967**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **13**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **JEFFREY**

Former names:

Service Address: **KERSKNOWE
KELSO
ROXBURGHSHIRE
TD5 8AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **14**

Type: **Person**

Full forename(s): **GUY KNYVETT**

Surname: **LEE**

Former names:

Service Address: **SANDYSTONES FARM
ANCRUM
JEDBURGH
ROXBURGHSHIRE
TD8 6UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **15**

Type: **Person**

Full forename(s): **JONATHAN BRYCE**

Surname: **MCCRIRICK**

Former names:

Service Address: **4 WHITMUIRHAUGH
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **16**

Type: **Person**

Full forename(s): **ROBERT STEWART**

Surname: **MCINTOSH**

Former names:

Service Address: **OUTER HUNTLY ASHKIRK
SELKIRK
SELKIRKSHIRE
TD7 4NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1971**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 17

Type: **Person**
Full forename(s): **MR GRAEME WILLIAM**

Surname: **MURRAY**

Former names:

Service Address: **REDDEN
KELSO
ROXBURGHSHIRE
TD5 8HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1980** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 18

Type: **Person**

Full forename(s): **MR MIKE**

Surname: **ORR**

Former names:

Service Address: **LOWER GREENHILL
SELKIRK
SELKIRKSHIRE
TD7 4NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1960** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director **19**

Type: **Person**

Full forename(s): **JAMES**

Surname: **PETTY**

Former names:

Service Address: **WARK
CORNHILL ON TWEED
NORTHUMBERLAND
TD12 4RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 20

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **STEPHEN**

Former names:

Service Address: **THIRLESTANE
LAUDER
TD2 6SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1966**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director 21

Type: **Person**

Full forename(s): **CHARLES BARCLAY**

Surname: **STEWART**

Former names:

Service Address: **PLOUGHLANDS MAXTON
ST BOSWELLS
ROXBURGHSHIRE
TD6 0RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1956**

Nationality: **BRITISH**

Occupation: **ESTATE FACTOR**

Company Director 22

Type: **Person**

Full forename(s): **KEVIN WILLIAM**

Surname: **STEWART**

Former names:

Service Address: **SHARPITLAW
KELSO
ROXBURGHSHIRE
TD5 7PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 23

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **THOMSON**

Former names:

Service Address: **MORRIDGEHALL
MELROSE
ROXBURGHSHIRE
UNITED KINGDOM
TD6 0EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1953** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 24

Type: **Person**

Full forename(s): **NEIL GEORGE CAMPBELL**

Surname: **THOMSON**

Former names:

Service Address: **CAVERTON MILL
KELSO
ROXBURGHSHIRE
TD5 8EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 25

Type: **Person**

Full forename(s): **SUSAN**

Surname: **WEBSTER**

Former names:

Service Address: **SMAILHOLM CROFT
SMAILHOLM
KELSO
TD5 7PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1958**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director 26

Type: **Person**

Full forename(s): **GEORGE WILSON**

Surname: **WEIR**

Former names:

Service Address: **BLUECAIRN FARM
GALASHIELS
ROXBURGHSHIRE
TD1 2PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1970**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. RIGHTS ARE EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BORDER UNION AGRICULTURAL SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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