Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **21/02/2012**

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| | |
|---|---|
| *Company Name:* | **A & L MCCRAE LIMITED** |
| *Company Number:* | **SC243281** |
| *Date of this return:* | **03/02/2012** |
| *SIC codes:* | **01500** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O ABACUS SERVICES**<br>**ABACUS BUILDING, 8 HIGH STREET**<br>**OBAN**<br>**ARGYLL**<br>**PA34 4BG** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS LINDA HELEN STEVENSON**

*Surname:* **MCCRAE**

*Former names:*

*Service Address:* **GRASSFIELD FARM**
**WHITEHOUSE**
**TARBERT**
**ARGYLL**
**PA29 6XS**

*Company Director 1*

*Type:* **Person**

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

*Surname:* **MCCRAE**

*Former names:*

*Service Address:* **GRASSFIELD FARM**
**WHITEHOUSE**
**TARBERT**
**ARGYLL**
**PA29 6XS**

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

*Date of Birth:* **11/08/1950** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MRS LINDA HELEN STEVENSON**

*Surname:* **MCCRAE**

*Former names:*

*Service Address:* **GRASSFIELD FARM**
**WHITEHOUSE**
**TARBERT**
**ARGYLL**
**PA29 6XS**

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

*Date of Birth:* **05/02/1953** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**A SINGLE VOTING RIGHT ATTACHES TO EACH FULLY PAID UP SHARE. DIVIDENDS ARE DECLARED AND PAID PER SHARE. WHERE THE SHARE IS NOT FULLY PAID UP THE DIVIDEND IS PAID PROPORTIONALLY. NEW ISSUES OF SHARES ARE OFFERED IN PROPORTION TO CURRENT SHAREHOLDINGS. EACH SHARE RANKS EQUALLY FOR DISTRIBUTIONS ON A WINDING UP.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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* : **500 ORDINARY shares held as at the date of this return**
*Name:* **LINDA HELEN STEVENSON MCCRAE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**
*Name:* **ALISTAIR MCCRAE**

## *Authorisation*

*Authenticated*

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

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