



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOYD FARMING LIMITED**

Company Number: **SC278376**

Date of this return: **13/01/2015**

SIC codes: **01500**

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

Situation of Registered Office: **WHITERIGG COTTAGES
MELROSE
ROXBURGHSHIRE
TD6 9HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ELIZABETH**

Surname: **BOYD**

Former names:

Service Address: **WHITERIGG COTTAGE NEWTOWN ST BOSWELLS
MELROSE
ROXBURGHSHIRE
SCOTLAND
TD6 9HE**

Company Director 1

Type: **Person**
Full forename(s): **CAROLINE ELIZABETH**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/01/1952** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

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

Surname: **BOYD**

Former names:

Service Address: **STIJN STREUVELSLAAN 5 3090
OVERIJSE
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/01/1952** *Nationality:* **BRITISH**

Occupation: **COMMUNICATION AND
PRODUCT DEVELOPMENT**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **BOYD**

Former names:

Service Address: **34 KIMBERLEY ROAD**
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB4 1HH

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

Date of Birth: **26/04/1949** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

Company Director **4**

Type: **Person**

Full forename(s): **DIANA MARY**

Surname: **BRAITHWAITE**

Former names:

Service Address: **AYDON GRANGE
CORBRIDGE
NORTHUMBERLAND
NE45 5PW**

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

Date of Birth: **24/07/1955** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. C. THE MEMBERS HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION AS IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ELIZABETH BOYD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES LAMBERT BOYD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN BOYD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANA MARY BRAITHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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