



Companies House
— for the record —

AR01 (ef)

Annual Return



XP1AUHNV

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **AUQUHIRIE LAND COMPANY LIMITED**

Company Number: **SC297221**

Date of this return: **15/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **WEST CAIRNBEG FARM
BY LAURENCEKIRK
ABERDEENSHIRE
AB30 1SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WEST CAIRNBEG FARMHOUSE WEST CAIRNBEG
LAURENCEKIRK
KINCARDINESHIRE
SCOTLAND
AB30 1SR**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS CAROL
<i>Surname:</i>	GARVIE
<i>Former names:</i>	
<i>Service Address:</i>	WEST CAIRNBEG LAURENCEKIRK KINCARDINESHIRE AB30 1SR

Company Director **1**

Type: **Person**
Full forename(s): **LLOYD**
Surname: **GARVIE**
Former names:
Service Address: **WEST CAIRNBEG
LAURENCEKIRK
KINCARDINESHIRE
AB30 1SR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SCOTT**
Surname: **WALLER**
Former names:
Service Address: **BALGAVIES HOME FARM STEADING
BALGAVIES
FORFAR
ANGUS
DD8 2TH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY RIGHTS TO DIVIDENDS AND TO VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

500 ORDINARY Shares held as at 15/02/2010

Name: **SCOTT WALLER**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 15/02/2010

Name: **LLOYD GARVIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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