



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUQUHIRIE LAND COMPANY LIMITED**

Company Number: **SC297221**

Date of this return: **15/02/2011**

SIC codes: **4011**

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 FARM HOUSE
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

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **GARVIE**

Former names:

Service Address: **WEST CAIRNBEG
LAURENCEKIRK
KINCARDINESHIRE
AB30 1SR**

Company Director ***I***

Type: **Person**

Full forename(s): **LLOYD**

Surname: **GARVIE**

Former names:

Service Address: **WEST CAIRNBEG
LAURENCEKIRK
KINCARDINESHIRE
AB30 1SR**

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

Date of Birth: **14/12/1963** *Nationality:* **UK**

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: **UNITED KINGDOM**

Date of Birth: **12/09/1963** *Nationality:* **UK**

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

Prescribed particulars

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 15/02/2011 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 : 435 ORDINARY shares held as at 2011-02-15
Name: SCOTT WALLER

Shareholding 2 : 445 ORDINARY shares held as at 2011-02-15
Name: LLOYD GARVIE

Shareholding 3 : 120 ORDINARY shares held as at 2011-02-15
Name: YORSIPP (TRUSTEES) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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