



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **GLOAGBURN FARM SHOP**

Company Number: **SC301450**

Company Details

Period Ending: **27/04/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**GLOAGBURN
TIBBERMORE
PERTH
PERTHSHIRE
PH1 1QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON HELEN NIVEN**

Address: **GLOAGBURN TIBBERMORE
PERTH
PERTSHIRE
PH1 1QL**

Director 1 :

Name: **ALISON HELEN NIVEN**

Address: **GLOAGBURN TIBBERMORE
PERTH
PERTSHIRE
PH1 1QL**

Date of Birth: **15/05/1964** *Nationality:* **BRITISH** *Occupation:* **RESTAURANT MANAGER**

Director 2 :

Name: **IAN ALLAN NIVEN**

Address: **GLOAGBURN TIBBERMORE
PERTH
PERTSHIRE
PH1 1QL**

Date of Birth: **30/03/1961** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/04/2009

Name: **IAN ALLAN NIVEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/04/2009

Name: **ALISON HELEN NIVEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (SC)**