



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2013**

X28DXTHC

Company Name: **GLOAGBURN FARM SHOP**

Company Number: **SC301450**

Date of this return: **27/04/2013**

SIC codes: **56101**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **GLOAGBURN
TIBBERMORE
PERTH
PERTSHIRE
PH1 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON HELEN

Surname: NIVEN

Former names:

Service Address: GLOAGBURN
TIBBERMORE
PERTH
PERTHSHIRE
PH1 1QL

Company Director ***1***

Type: **Person**
Full forename(s): **ALISON HELEN**

Surname: **NIVEN**

Former names:

Service Address: **GLOAGBURN
TIBBERMORE
PERTH
PERTHSHIRE
PH1 1QL**

Country/State Usually Resident: **SCOTLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **IAN ALLAN**

Surname: **NIVEN**

Former names:

Service Address: **GLOAGBURN
TIBBERMORE
PERTH
PERTHSHIRE
PH1 1QL**

Country/State Usually Resident: **SCOTLAND**

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

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

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 27/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN ALLAN NIVEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON HELEN NIVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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