



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **GLOAGBURN FARM SHOP**

Company Number: **SC301450**

Date of this return: **27/04/2010**

SIC codes: **5530**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **NIVEN**

Former names:

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

Company Director **I**

Type: **Person**

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

Surname: **NIVEN**

Former names:

Service Address: **GLOAGBURN
TIBBERMORE
PERTH
PERTSHIRE
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
PERTSHIRE
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
<i>Prescribed particulars</i>	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 27/04/2010 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

50 ORDINARY Shares held as at 27/04/2010

Name: **IAN ALLAN NIVEN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 27/04/2010

Name: **ALISON HELEN NIVEN**

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.