



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLOAGBURN FARM SHOP**

*Company Number:* **SC301450**

*Date of this return:* **27/04/2016**

*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

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*Company Director*    ***1***

*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:*    **\*\*/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESTAURANT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR FERGUS JOHN ALEXANDER**

*Surname:*                         **NIVEN**

*Former names:*

*Service Address:*                **GLOAGBURN FARM TIBBERMORE  
PERTH  
SCOTLAND  
PH1 1QL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/12/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARM SHOP MANAGER**

*Company Director*    **3**

*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:*    **\*\*/03/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ALLAN NIVEN**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON HELEN NIVEN**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **FERGUS JOHN ALEXANDER 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.