



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAREVIEW ENGINEERING LIMITED**

Company Number: **SC303581**

Date of this return: **08/06/2015**

SIC codes: **71122**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 THE COURTYARD, FAREVIEW
GLASSEL
BANCHORY
AB31 4DT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DUNCAN GILLAM**

Surname: **MCGOWAN**

Former names:

Service Address: **5 THE COURTYARD
FAREVIEW, GLASSEL
BANCHORY
KINCARDINESHIRE
AB31 4DT**

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

Date of Birth: **28/09/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH STEPHANIE**

Surname: **MCGOWAN**

Former names:

Service Address: **5 THE COURTYARD FAREVIEW
GLASSEL
BANCHORY
KINCARDINESHIRE
SCOTLAND
AB31 4DT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

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 08/06/2015 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 B ORDINARY shares held as at the date of this return**
Name: **JUDITH STEPHANIE MCGOWAN**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **DUNCAN GILLAM MCGOWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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